MINUTES

BOARD OF FINANCE SPECIAL MEETING Monday May 11, 2020

7:00 PM

Members Present: Chairman Jack Kiley, Sue Arpin, Dana Flach, Katheryn Dennen, Paula Jensen

Members Absent: Dianne Sorracco

Also Present: James Hliva (Finance Director), Jason McKinnon (BOE), Robert Miller (BOE),

Stephanie Miller (BOE)

Open Meeting & Roll Call: 7:00 pm

Pledge of Allegiance

The purpose of this meeting is to review and vote on the budget for the fiscal year beginning July 1, 2020. The review and vote will include the Town budget, Board of Education budget and Capital Budget.

Jack Kiley made a motion to make the Board of Education budget \$31,447,629. Katheryn Dennen seconded the motion. The motion carried unanimously.

Jack Kiley made a motion to make the Dept. of Public Works/Roads budget b\$750,000. Sue Arpin seconded the motion. The motion carried unanimously.

Jack Kiley made a motion to make the Town Budget \$15,957,789. Sue Arpin seconded the motion. The motion carried unanimously.

Adjournment: 7:15

Jack Kiley made a motion to adjourn. The motion was seconded by Katheryn Dennen. The motion carried unanimously.

Respectfully Submitted,

Dawn Passerine, BOF Clerk