MINUTES BOARD OF FINANCE

SPECIAL MEETING, QUAKER FARMS SCHOOL REFERENDUM VOTE. 2018/2019 BUDGET JUNE 7, 2018 – 8:00 P.M.

Present: Chairman Jack Kiley; Sue Arpin; Dana Flach; Paula Jensen; and Jeff Grant. Also present: James Hliva, Finance Director. Absent: Robert DeBisschop

The Special Meeting was opened at 8:10 p.m. by Chairman Jack Kiley.

The purpose of this Special Meeting was to hear the results of the 2018/2019 budget vote and to set the mill rate.

Kathy Johnson read the results of the voting as follows:

	<u>AYE</u>	<u>NAY</u>
1. Municipal Budget	596	544
2. Board of Education	626	514
3. Road Projects	814	322
4. Capital and Non-Recurring Projects	662	466
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Absentee ballots are included.

The 2018/2019 Budget has passed.

Mr. Kiley made a Motion to set the new mill rate for the Town of Oxford at 23.05 mills. Ms. Flach seconded the Motion. A vote was taken.

Aye	<u>Nay</u>	<u>Abstain</u>
Jack Kiley		
Dana Flach		
Sue Arpin		
Jeff Grant		
Paula Jensen		

All in favor. The Motion to set the 2018/2019 mill rate at 23.05 is passed.

There being no further discussion, Motion to adjourn was made by Mr. Kiley and seconded by Ms. Flach. All in favor. Meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Lynnette Steeves, Clerk