CALL TO ORDER
Virginia Carmany, Chairman, called the meeting to order at 8:05 p.m. In attendance included D. Cohen, J. Joslow, C. Park, J. O’Hare was seated for J. Rannestad, and R. Strauss was seated for R. Nygard. M. Joplin was in attendance but not seated.

R. Strauss requested to be heard regarding seating of alternate members as it pertains to State Statute. V. Carmany noted the Board of Finance voted last year to maintain the process of seating members that has been in place for the last 16 years or so. She will research if there is any issue with this.

NEW BUSINESS
J. Joslow made a motion to set the mil rate at 27.11 for the Town Budget of $13,722,002 for Full Year 2018/19 just passed at Town Meeting and calculated by Town Accounts Manager Peter Evankow, seconded by J. O’Hare. There was no discussion and the motion passed unanimously.

ADJOURNMENT
C. Park made a motion to adjourn the meeting. J. O’Hare seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Virginia Carmany, Chair