Virginia Carmany, Chair called the meeting to order at 9:05 pm.

Seated were Carmany, Park, Nygard, Rannestad, Joplin for Cohen and Strauss for Joslow. Joslow arrived a few minutes into the meeting and was not seated.

Also in attendance, First Selectwoman, Gister, and Selectman, Grzybowski.

Motion was made by Nygard to approve a mil rate of 28.79 for the budget of $14,379,720 for 2019/2010 budget year and seconded by Park.

The motion passed 5 yeses and 1 no by Park.

A motion to adjourn was made by Park, seconded by Rannestad and unanimously passed.

Minutes submitted by Carmany.