

4. Recess for Town Meeting

MOTION: D. Fuller moved to recess the special meeting to join the Town Meeting, at 7:45 PM. R. Famiglietti seconded. **VOTE: 5-0 FAVOR. MOTION CARRIED.**

5. Town Meeting Findings.

Chairman Tietz reconvened the Board of Finance Special Meeting at 10:00 PM.

R. W. Anderson joined the meeting.

A. Sherman calculated that with changes made during the Town Meeting the new mill rate would be 21.45, roughly. D. Fuller cautioned that the correct numbers need to be put on the ballot and absentee ballots.

6. Continue Discussion of 2010-2011 Budget Matters

There was no further discussion.

7. Adjournment

MOTION: D. Fuller moved to adjourn the meeting at 10:05 PM. R. Famiglietti seconded. **UNANIMOUSLY APPROVED.**

FILED SUBJECT TO BOARD APPROVAL

Respectfully submitted,

Linda Leigh,
Clerk