

BOARD OF FINANCE  
SPECIAL MEETING  
May 12, 2016

Present: J. Scherban, O. NejdI, L. Saunders, D. Traynor, J. Olsen, J. Scully Welch, L. Santos and K. Carr

The board held a special emergency meeting the morning after the referendum results due to a voting machine malfunction. This malfunction delayed the referendum results for a couple of hours. The registrars had to reset and reprogram the machine then rescan all the ballots into the machine.

J. Scherban called the meeting to order at 8:00 AM.

J. Olsen made a motion, seconded by L. Saunders to set the mill rate at 27.14 with a mill increase of 0.37 or 1.382 percent and a collection rate of 98.80%. The motion was unanimously approved.

O. NejdI made a motion, seconded by J. Olsen, and unanimously approved to adjourn the meeting at 8:02 AM.

Respectfully submitted,

Mary Schettino  
Administrative Assistant