Members Present: David Bitso, Rich Grudzias, Beverly Kennedy, Heather McDaniel, Bill Sawicki, John Stelma

Members Absent: Ed Wasikowski

Others Present: Doug Thomas

Item #1 – Call Meeting to order
Chairman Bill Sawicki called the meeting to order at 7:01pm.

Item #2 – Pledge of Allegiance
Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 – Public Comment
None

Item #4 – Take Action on 2015-2016 Budget
Resolutions:
1. Move the Grand Total Budget Income be approved at $55,946,702
   Motion: Rich Grudzias       Second: Beverly Kennedy
   Yes: 6                   No: 0                      Abstain: 0

2. Move the Grand Total Budget Expenses be approved at $55,946,702
   Motion: David Bitso        Second: John Stelma
   Yes: 6                   No: 0                      Abstain: 0

3. Move to set the Mill Rate for the 2015-2016 Budget at 34.67
   Motion: Heather McDaniel  Second: Rich Grudzias
   Yes: 6                   No: 0                      Abstain: 0

Town Meeting will be on 4/23/15.

Item #5 – Adjournment
Motion to adjourn
Motion: Heather McDaniel  Second: Beverly Kennedy
Yes: 6                   No: 0                      Abstain: 0

Meeting was adjourned at 7:09pm.

Submitted by:
Monica Dimon
Recording Secretary