Members Present: Jim Cretella, Richard Demko, Zani Imetovski, Beverly Kennedy, Heather McDaniel, Bill Sawicki and John Stelma

Members Absent: None

Others Present: None

Item #1 – Call Meeting to order
Chairman Bill Sawicki called the meeting to order at 8:03pm.

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

Item #3 – Public Comment
None

Item #4 – Take possible action on the 2017/2018 budget
Per the Town Referendum, the vote was as follows:

To approve the proposed Town (side) budget: YES = 626 NO = 290 PASSED

To approve the proposed Board of Education budget: YES = 561 NO = 354 PASSED

RESOLUTIONS:
1. Move that the Grand Total Budget Income be approved at $56,243,608
   a. Motion: Heather McDaniel Second: Zani Imetovski
      YES: 7 NO: 0 ABSTAIN: 0

2. Move that the Grand Total Budget Expenses be approved at $56,243,608
   a. Motion: Richard Demko Second: Zani Imetovski
      YES: 7 NO: 0 ABSTAIN: 0

3. Move to set the Mill Rate for the 2017/2018 budget at 36 for Real Estate and Motor Vehicles
   a. Motion: Heather McDaniel Second: Richard Demko
      YES: 7 NO: 0 ABSTAIN: 0

Item #5 – Adjournment
Motion to adjourn
Motion: Jim Cretella Second: Beverly Kennedy
Yes: 7 No: 0 Abstain: 0
Meeting was adjourned at 8:05pm.

Submitted by:

Monica Dimon
Recording Secretary