

**BOARD OF FINANCE
VOTE ON RESOLUTIONS FOR THE FY 2016 BUDGET
APRIL 1, 2015
MEETING ROOM B TOWN HALL**

PRESENT: Warren Serenbetz, Lynne Vanderslice, Jeff Rutishauer, Richard Creeth, John Kalamarides, Al Alper

Call to Order

Warren Serenbetz called the meeting to order at 7:30 p.m.

The Board met for the sole purpose of voting on the eleven resolutions discussed the previous night, March 31st. Please refer to the attached Action Items that document these resolutions, the vote and the proposed mil rate.

The meeting then adjourned at 7:36 p.m.

Respectfully submitted,

Kris Fager
(from video recording)

Attached: Action Items-Vote on Resolutions for the FY2016 Budget