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Board of Finance Meeting  
8:30 p.m., Tuesday, June 23, 2009  
2<sup>nd</sup> Floor Meeting Room, Town Hall  
Minutes

Members present: Fran Korn, Loraine Coe, Rosemarie Naples, Jay Berardino

Members absent: Elmer Clark, Rob DeSimone

1. Call to order at 8:30 pm.
2. Set Mill Rate for 2009-2010
3. Motion made by Jay Berardino, seconded by Rosemarie Naples, to set the mill rate for the 2009-2010 fiscal year at 26.20 mills.

Jay commented, on behalf of the members of the Board of Finance, our appreciation to all of the members of the Boards and Commissions of The Town of Durham for their hard work, their contributions, and their support.

4. Motion made by Fran Korn, seconded by Rosemarie Naples, to adjourn the meeting at 8:35 pm.

Respectfully submitted:

Loraine A. Coe  
Vice Chair Durham Board of Finance