

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

Members present: Fran Korn, Loraine Coe, Rosemarie Naples, Rob DeSimone

Members absent: Elmer Clark, Jay Berardino (arrived 8:35 pm)

1. Call to order at 8:30 pm.
2. Set Mill Rate for 2009-2010

Discussion was held and resulted in the postponement of setting the mil rate because today's regional District #13 budget failed to pass for the second time. It was unanimously agreed to wait to set the mil rate until after the result of the next Regional District #13's budget referendum.

Motion made by Rosemarie, seconded by Rob, to wait until after the next District 13 budget referendum before setting a mill rate. Unanimous aye.

3. Motion made by Rosemarie, seconded by Rob, to adjourn the meeting at 8:32 pm.

Respectfully submitted:

Loraine A. Coe
Vice Chair Durham Board of Finance