

Board of Finance Special Meeting Minutes

Wednesday, May 22th, 2024 – 12:00 PM

Call to Order at 12:03

Present: Kip Finch, Phill Birkett, Tracy Martin, Mark Johnson

Absent: Adele Terrell, Hunter Weik

Motion by Scott to seat Mark for Adele Terrell, 2nd by Tracy, All voted aye.

Motion by Kip to send budget of \$9,190,517 to Selectman for a town vote on June 5th at 7:00 PM, 2nd by Scott, all voted aye.

Motion to adjourn by Kip, 2nd by Phil, all voted aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Kip Finch", with a long horizontal flourish extending to the right.

Kip Finch

Board of Finance Chairman