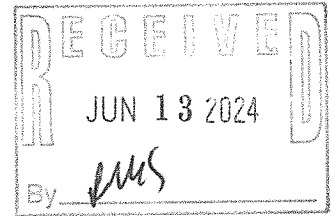


Board of Finance Special Meeting Minutes

June 5th
Wednesday, ~~May~~ 5th, 2023
Morris Community Hall



Meeting Minutes:

- Meeting Call to Order at 7:30 by Kip Finch
- Present: Kip Finch, Tracy Martin, Adele Terrel, Mark Johnson
- Tracy made a motion to seat alternate Mark for Hunter. 2nd by Kip. All voted aye.
- Adele made a motion to set Mill rate for fiscal year 2024–2025 at 17.58 as approved at town meeting May 5th. 2nd by Kip. All voted aye.
- Tracy made a motion to accept meeting minutes from 04/23/24. 2nd by Mark. All voted aye.
- Tracy made a motion to adjourn meeting at 7:35. 2nd by Mark. All voted aye.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Kip Finch".

Kip Finch

Board of Finance Chairman