

**Special Meeting      June 14, 2016**

**A special meeting of the Administrative Board was held June 14, 2016, with all members present. The purpose of the meeting was to complete unfinished business from the regular meeting on June 6, 2016, and to canvass and correct the voting list for the annual meeting.**

**The Moderator called the meeting to order at 7:05 P.M.**

**Additional monthly bills were approved for payment.**

**The Treasurer's report is with the auditor, Bacon and Company, who will present the annual audit at the annual meeting. The Treasurer reviewed the draft budget for the fiscal year ending April 30, 2017.**

**Tax Rate – The Treasurer expects that projected revenues will be sufficient to cover bond payments. Mr. Bento made a motion, seconded by Mr. Corr, to recommend at the annual meeting that the tax rate remain at \$.50 per thousand dollars of assessed valuation. So voted.**

**Administrative Board Compensation: After discussion, Mr. Corr made a motion, seconded by Mr. Forrest, to increase Board member compensation by three percent. So voted.**

**The Assessors of Taxes canvassed and corrected the voting list to be used at the annual meeting.**

**The meeting adjourned at 7:20 P.M.**

**Respectfully submitted,**

**Peter M. Forrest, Clerk**