

**TOWN OF COLEBROOK  
BOARD OF FINANCE**

**Regular Meeting**

Date: Wednesday, April 18, 2018

Time: 7:00 p.m.

Location: 2<sup>nd</sup> Floor Meeting Room, Colebrook Town Hall

Agenda:

1. Discuss budget hearing.
2. Finalize budget and mill rate for referendum on May 8.
3. Set dates for June meetings to discuss change of auditors and CIP process.
4. Approve minutes to the meeting on March 14, 2018.
5. Other business legal and proper to come before the Board.

Respectfully submitted,

James Millar  
Chairman  
Board of Finance

1. Discussed hearing. There having been no questions raised about the expense budgets, \_\_\_\_\_ moved, \_\_\_\_\_ seconded to submit budget to referendum as proposed.
2. Notice of appointment of auditors is due soon. Accordingly, \_\_\_\_\_ moved, \_\_\_\_\_ seconded to appoint King King as auditors for the current year 2016-17.
3. Discussed mill rate options. Consensus that not all of the proposed aid cuts will occur and that reserves are sufficient to err on the side of setting the mill

low end of the option range to avoid overtaxing the town. Accordingly,  
\_\_\_\_\_ moved, \_\_\_\_\_, seconded to set the 2017-18  
mill rate at \_\_\_\_\_, an increase of \_\_\_\_\_ % over 20116-17.

4. Approval of minutes: \_\_\_\_\_ moved; \_\_\_\_\_ seconded.

5. Motion to adjourn: \_\_\_\_\_ moved; \_\_\_\_\_ seconded.

Adjourned at: \_\_\_\_\_

Members absent: MN, DJ,

Others present: TMcK,