

**MAY 25, 2011**

**SPECIAL MEETING, BOARD OF FINANCE**

Minutes of the Special Meeting of the Board of Finance held on Wednesday, May 25, 2011 at the Westbrook Mulvey Municipal Center.

**Present:** George Pytlik, Gary Gavigan and Sherry Seidman.

**CALL TO ORDER**

The Meeting was called to order at 7:30 p.m. by Secretary Kelemen, who then appointed George Pytlik as Acting Chairman.

**SET MILL RATE FOR FISCAL YEAR 2011/2011**

Upon a motion by Gary Gavigan, seconded by Sherry Seidman, it was:

**RESOLVED:** Unanimously to set the Mill Rate at 16.96 for Fiscal Year 2011/2012.

**ADJOURNMENT**

Upon a motion Gary Gavigan, seconded by Sherry Seidman, it was:

**RESOLVED:** Unanimously to adjourn at 7:31 p.m.

Respectfully submitted:

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Kathleen H. Kelemen, Secretary