1) **Call to Order**
A regular meeting of the Board of Finance was called to order by Chairman Dave Kilbon at 9:40 p.m. Members present were, alternate Dan Dziedzic, Mike Malloy, Dave McNally, Lee Sandora and alternate Audrey Thompson. Dan Dziedzic and Audrey Thompson were designated voting members.

2) **Acceptance of Minutes – March 24, 2016 Meeting**
**Motion:** A motion was made by Dave McNally and seconded by Audrey Thompson to accept the minutes of the March 24, 2016 meeting. All votes were in favor and the motion carried.

3) **Communication & Correspondence**
- None

4) **New Business**
   A) **Discuss Public Hearing Input**
   Public hearing input was discussed.

   B) **Finalize Budget Proposal for Town Meeting Consideration**
   **Motion:** A motion was made by Mike Malloy and seconded by Dan Dziedzic to put forth to the town meeting a Board of Education budget of $16,118,000. Three votes were in favor (D. Dziedzic, M. Malloy, D. McNally) and three votes were opposed (D. Kilbon, L. Sandora, A. Thompson). Motion failed.

   **Motion:** A motion was made by Dave McNally and seconded by Dave Kilbon to put forth to the town meeting a Board of Education budget of $16,075,000.

   **Motion:** A motion was made by Audrey Thompson and seconded by Lee Sandora to call the question. All votes were in favor and the motion carried.

   As to the motion to put forth to the town meeting a Board of Education budget of $16,075,000, Four votes were in favor (D. Kilbon, D. McNally, L. Sandora, A. Thompson) and two votes were opposed (D. Dziedzic, M. Malloy). Motion Carried.

   **Motion:** A motion was made by Lee Sandora and seconded by Audrey Thompson to put forth to the town meeting a total budget of $21,997,513 which includes a Board of Education budget of $16,075,000, a General Government budget of $4,613,000, debt service of $659,513 and a capital contribution of $650,000. Four votes were in favor (D. Kilbon, D. McNally, L. Sandora, A. Thompson) and two votes were opposed (D. Dziedzic, M. Malloy). Motion Carried.

5) **Old Business**
None
6) **Monthly Reports**

A) **Financial**
   No reports submitted.

B) **Shared Services Committee**
   No updates.

C) **Floydville Road Bridge Project**
   No updates.

7) **Adjournment**
   **Motion:** A motion was made by Audrey Thompson and seconded by Dan Dziedzic to adjourn the meeting at 10:22 p.m. All votes were in favor and the motion carried.

Respectfully Submitted,

Kelly M. Jacobs, Board Clerk