

**Board of Finance  
Special Meeting  
June 15, 2022  
Veterans Meeting Room  
Warren Memorial Town Hall  
IMMEDIATELY FOLLOWING ADJOURNED TOWN MEETING**

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*Caroline*  
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1. Chairman Moriarty called the meeting to order at 8:36 PM
2. Present were Chairman Moriarty and members Steve Geryk, Tony Pellegrino, Richard Shuck, David Walsh, and alternate Conrado Ulloa. Mr. Geryk motioned to seat Mr. Ulloa for absent member Matthew McKenny, seconded by Mr. Walsh. A quorum was established.
3. Mr. Geryk moved to approve the minutes of the June 7, 2022 Special Meeting, seconded by Mr. Pellegrino. The motion passed 5-0, with Mr. Shuck abstaining.
4. The Town Budget FY 2022/2023 was approved at Referendum, with 572 YES votes and 468 NO votes.

*Upon motion of Mr. Pellegrino and seconded by Mr. Shuck, the Board unanimously approved to establish a 35.78 Town Mill Rate.*

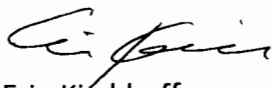
*Upon motion of Mr. Pellegrino and seconded by Mr. Shuck, the Board unanimously approved to establish a 2.28 Service District Mill Rate.*

5. Tax Collector Stephanie Irving addressed the Board regarding the Suspense List, an annual list prepared for approval by the Board of Finance. Ms. Irving provided the List to the Board prior to the meeting for their review. Discussion was held on the process for uncollectable accounts.

*Mr. Shuck moved to accept the Tax Collector's Suspense List as presented, seconded by Mr. Walsh. The motion was unanimously approved.*

6. Upon motion of Mr. Geryk and seconded by Mr. Walsh, the Board adjourned at 8:47 PM.

Respectfully submitted:



Erin Kirchhoffer  
Recording Secretary