RE: **Special Meeting Minutes for the Hartland Board of Finance**

DATE: May 24. 2023

TIME: 8:10 pm

PLACE: Hartland Town Hall

Attendance: Vice Chair Tim Irwin, Philip Groth, Heather Gust, Tom Kean, and Frank Monchun

1. The Special Meeting was called to order at 8:10 pm by Vice Chair Tim Irwin.
2. At the Referendum today 83 residents voted yes, and 12 residents voted no. Philip Groth made a motion to set the mil rate at 27.25 for Fiscal Year – July 1, 2023 to June 30, 2024 which represents an increase of 0.25. Tom Kean seconded the motion. Motion carried.
3. Philip Groth made a motion to adjourn the Special Meeting of the Hartland Board of Finance held on Wednesday, May 24, 2023 at 8:11 pm. Tom Kean seconded the motion. Motion carried.

Respectfully submitted,

Connie Irwin

Recording Secretary