DRAFT: SUBJECT TO CHANGE



BOARD OF SELECTMEN

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MINUTES OF THE BOARD OF SELECTMEN

Friday, November 08, 2019 – 12:45 p.m. – Town Hall Conference Room

Members Present: Chester Deorocki, Chip Hussey, Rick Hussey, Jim Rolston, Steve Smith Also Present: Matthew Scruton - Town Administrator; Marge Morgan — Town Clerk/Tax Collector; Liz Cummings — Finance Director

Chair Hussey opened the Board of Selectmen meeting at 12:45 p.m. A roll call was taken; it was announced a quorum was present and the meeting was being live streamed and recorded.

An emergency meeting of the Board of Selectmen was called to set the tax rate.

MOTION: Chair Hussey moved to use no money from the fund balance to offset the tax rate and retain \$50,000 in overlay. Second – C. Deorocki; two in favor, three against (J. Rolston, R. Hussey, S. Smith). MOTION DENIED

MOTION: J. Rolston moved to use \$231,000 from the fund balance to offset the tax rate and retain \$50,000 in overlay. There was no second. MOTION FAILED

MOTION: S. Smith moved to use \$100,000 from the fund balance to offset the tax rate and retain \$50,000 in overlay. Second – J. Rolston; three in favor, two against (C. Hussey, C. Deorocki). MOTION CARRIED

M. Scruton noted that the tax rate would not be finalized until confirmed by DRA but appeared it should be close to \$16.40 based on the Board's decisions on the overlay and use of the fund balance.

ADJOURNMENT

MOTION: Chair Hussey moved to adjourn at 1:20 p.m. Second – J. Rolston; all in favor. MOTION CARRIED

NEXT MEETING

Tuesday, November 12, 2019 – 7:00 p.m., Town Hall Conference Room

Respectfully Submitted – Charlotte Hussey, Administrative Assistant

Approved: