BOARD OF SELECTMEN NOVEMBER 24, 2014

MEMORIAL BUILDING 2:00 P.M.

The following are to be considered draft minutes until approved by the Board.

Selectmen present: Chairman, Don Hill and Leigh Callaway

Others present: Tom Duling, Jeff Milne and Billy Huntoon

2:00 Don called the meeting to order with a recap of the procedure of past meetings

Selectmen wanted to get bills out in a timely manner so prior to Chairman Hill leaving a meeting was held with attendance of himself and Selectman Callaway in attendance. A motion was made to use up to 75K if needed to reduce the rate to \$4.00. This motion was made, 2nded and passed. Selectmen McCusker was not present at this meeting.

The Town received a rate of \$3.899 from the Department of Revenue on Tuesday November 18th a meeting was noticed for Wednesday November 19th at 3:00 p.m.

November 19th Selectmen Callaway and Selectmen McCusker met to discuss the rate received by the town. Selectmen McCusker wanted to use the \$75K that Selectmen Hill and Callaway discussed using only if needed to reduce the rate down to \$4.00. This was only if the rate came it over \$4.00. McCusker wouldn't budge on his desire to use the \$75K so the meeting was adjourned without a decision.

2013 rate came in at \$4.26 the selectmen chose to use \$50K and reduced the rate to \$4.00

2015 rate is \$3.899 without using any additional monies if \$25K was used the rate would go to \$3.78 Selectmen Callaway and Hill feel a better use of the money would be for repairs and expenses.

Selectmen Hill stated he wanted to do nothing and go with the DRA number of \$3.899

Selectmen Callaway stated he wanted to do nothing and go with the DRA number of \$3.899

Leigh also stated that using the \$75K to drop the rate by \$.36 would by myopic.

Leigh moved to accept the DRA rate of \$3.899.

Unanimously passed

Meeting adjourned at 2:20 p.m.

Respectfully submitted,

Tamara Butcher