Poultney Board of Selectmen

# **Special Meeting**

# Monday, July 30, 2020 – 8:00AM

## Poultney Town Hall

## <u>Agenda</u>

- 1) Adoption of the Agenda
- 2) Executive Session
- 3) Set Tax Rate for Fiscal Year 2021 (July 1, 2020 through June 30, 2021)

4) Adjourn

### **Special Meeting Minutes**

#### **Poultney Board of Selectmen**

#### Monday, July 30, 2020 - 8:00 AM

### **Poultney Town Hall**

Jeff King called the meeting to order. Selectmen present included: Jeff King, Terry Williams, George Miller, Carol Bunce, and Sheryl Porrier. Others present included Paul A. Donaldson, Town Manager.

**Adoption of the Agenda:** Carol Bunce made a motion to adopt the agenda. Sheryl Porrier seconded the motion. Motion carried.

**Executive Session:** At 8:07AM Terry Williams made a motion to enter into Executive Session to discuss a personnel matter. Carol Bunce seconded the motion. Motion carried with all in favor. At 8:18AM Terry Williams made a motion to leave Executive Session. Carol Bunce seconded the motion. Motion carried with all in favor. No action taken.

**Tax Rate:** Paul Donaldson had circulated his tax rate worksheet. Discussion followed.

Terry Williams made a motion to set the Local Agreement tax rate at .0070, but also allowing that to be adjusted once NEMRC has worked on it with the town. Carol Bunce seconded the motion. Motion carried with all in favor.

Sheryl Porrier made a motion to set the General Government tax rate at .3577, but also allowing that to be adjusted once NEMRC has worked on it with the town. Carol Bunce seconded the motion. Motion carried with all in favor.

Carol Bunce made a motion to set the Highway tax rate at .2899, but also allowing that to be adjusted once NEMRC has worked on it with the town. Sheryl Porrier seconded the motion. Motion carried with all in favor.

**<u>Adjournment:</u>** George Miller made a motion to adjourn the meeting. Terry Williams seconded the Motion. Motion carried.

s/Paul A. Donaldson