

**Tuesday, December 28, 2021 6:00 PM**  
**Working Session**

Call to order at 6:05 pm by Jo Beth Dudley. Select Board members Jo Beth Dudley and Tamela Swan were present.

Public members that attended – Jon Swan

The Select Board worked on Tax Rate Setting.

The initial Overlay was \$10,000. It had to be increased to \$36,733 because of previous Fairpoint tax abatement litigation that had been settled in 2021. (Tax years 2012-2019, tax abatement total of \$ 26,468 in 2021 and approximately \$26,468 in 2022).

The Select Board used \$79,564 from the Fund Balance to reduce the tax rate, leaving the recommended minimum of \$135,333 (5%) retained Fund Balance.

Jo Beth made a motion to accept the tax rate with the Overlay of \$36,733 and a Fund Balance of \$79,564, bringing the Municipal Tax Rate to \$5.10 and the total Tax Rate to \$25.15. Tamela seconded the motion. The motion passed unanimously by roll call vote.

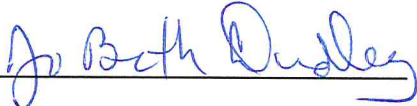
Jo Beth made a motion that when the Tax Warrant is available to sign, that Select Board can sign independently. Tamela seconded the motion. The motion passed unanimously by roll call vote.

The Select Board signed the final MS-535.

Jo Beth made a motion to adjourn the meeting at 6:41 pm. Tamela seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

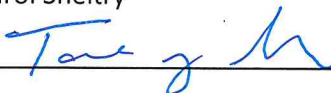
Minutes Approved On: 01/10/2022 (date)

  
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Jo Beth Dudley

  
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Carol Sheltry

  
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Tamela Swan