

SPECIAL BOARD OF SELECTPERSON'S MEETING
September 29, 2014, 6:00 p.m.
Conference Room

PRESENT: Chairperson Gregory Buccina, Vice-Chairperson Jeffrey Sterling, Bradford Adley, Frank DiConzo, Mark Belanger, Town Manager John Madigan

ATTENDEES: Linda French, Craig Chamberlain, James Rinaldo, Ken Zitzelberger, R. Deelight Zitzelberger, Dwight Hines, Bill French, Candice Casey, Daryl Simard, Fred Stone, Terri Palmer, Deborah Laurinaitis, Carlo Puiia, Jim Windover

1. Meeting Called to Order at 6:00 p.m. by Chairperson Buccina
2. Discussion with Board of Assessor's and Approval of Use of Fund Balance to Determine the Tax Rate

Town Manager John Madigan explained the process of setting the Tax Rate and provided a history of the setting of this rate and the Town laws that have been in place.

Members of both Boards asked questions and commented on the process.

Mr. Sterling made a motion to allocate \$1,196,808.44 from the Undesignated Fund Balance Account to off-set the budget to lower the tax rate for 2014-2015.

Vote: 3-2, Mr. DiConzo and Mr. Belanger opposed.

3. Adjournment

Mr. Adley made a motion to adjourn at 6:47 p.m. Vote: 5-0

John E. Madigan, Jr.
Town Manager

JEMJr/tp