

JOINT MEETING OF BOARD OF SELECTPERSONS AND BOARD OF ASSESSORS
September 14, 2017 5:30 p.m.
Rumford Falls Auditorium

PRESENT: Chairperson Christopher Brennick, Vice-Chairperson Michael Peter Chase, Selectperson James Windover, Selectperson Mark Belanger, Selectperson James Theriault, Town Manager Linda-Jean Briggs. Absent: James Theriault

ATTENDEES: Deborah Laurinaitis

1. Call to Order by Chairperson Brennick at 5:30 p.m.
2. Pledge of Allegiance to the American Flag
3. Discussion on the Use of Undesignated Fund Balance to Determine Tax Rate

Finance Director Deborah Laurinaitis explained that she had to make one small adjustment to the Designated Fund Balance that had been approved by the Select Board on September 7, 2017. She changed the State Aid Roads Account from \$310,247.69 to \$310,415.95 because she just received the balances for the stock and fuel inventory accounts and an adjustment needed to be made which changed that account balance.

Mr. Chase made a motion to accept the correction to the Designated Fund Balance sheet. Second by Mr. Belanger. Vote: 4-0

The Board signed the revised Designated Fund Balance sheet.

The three mil rates presented were 28.91, 28.85 and 28.81. Ms. Laurinaitis and Assessor's Agent Linnell Geronda explained the procedure to those present.

Ms. Laurinaitis noted there was an adjustment to the Undesignated to reflect actual. The Undesignated fund balance was lower by about \$96,000.00 this year because she needed to reclassify a figure from last year's Undesignated fund balance per the auditor's recommendation.

Mr. Chase made a motion to accept the \$28.91 mil rate figure. Second by Mr. Brennick. Vote: 2-2, motion failed.

Mr. Belanger made a motion to accept the \$28.85 mil rate figure. Second by Mr. Chase. Vote: 4-0

4. Discussion and Determination of Semi-Annual Tax Due Dates for Collection of Taxes

Tax Collector Thomas Bourret recommended semi-annual due dates with 7 percent interest on taxes to begin the day following those dates.

Mr. Windover made a motion to approve the recommended semi-annual due dates of October 18, 2017 and April 2, 2018 with 7 percent interest to begin the day following those dates. Second by Mr. Belanger. Vote: 4-0

5. Adjournment

Mr. Belanger made a motion to adjourn at 6:00 p.m. Second by Mr. Windover. Vote: 4-0

LJB/tp

Linda-Jean Briggs
Town Manager