

JOINT MEETING OF BOARD OF SELECTPERSONS AND BOARD OF ASSESSORS

October 9, 2018 5:30 p.m.

Rumford Falls Auditorium

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

PRESENT: James Rinaldo- Chairperson, Richard Lovejoy, Craig Chamberlain

ABSENT: John Pepin, Sr.- Selectperson

ATTENDEES: Deborah Laurinaitis, Linnell Geronda, Tom Bourret, Margaret Collette, Bruce Farrin, George O'Keefe, Jr., Candice Casey, Steve Dymont, Marisa Bethea, Chris Reed, Stephanie Reed, Eric Giroux, Beth Bellegarde, Cindy Gallant, Dale Roberts, Tony DeSalle, Louanne Cameron, Rob Cameron, Jim Thibodeau, Nora Downs, Gary Dolloff, Roland Louvat, Matt Kaubris, Pam Kaubris, Sean Cameron, Linda Cameron, Kevin Saisi, Brad Adley, Roger White, John Madigan, Mary Madigan, Mr. Clark, *MANY additional people that did NOT sign in*

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 5, 2018.

Old \$2,593,950.37
New \$2,579,915.92

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 four mil rates presented were 30.00, 29.95, 29.90 and 29.69. 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 \$14,034.45 this year because she needed to reclassify some accounts.

Mr. Chase made a motion to accept the \$29.95 mil rate figure. Second by Mr. Brennick.
Vote-4-0

4. Adjournment

Mr. Chase made a motion to adjourn at 5:57 p.m. Second by Mr. Brennick.
Vote-4-0

Linda-Jean Briggs
Town Manager

LJB/pc