

Town of Proctor
Special Selectboard Meeting Minutes
Draft
July 11, 2018
4:30 P.M. – 5:11 P.M.

Board Members Present:

Bruce Baccei, Chair
Bob Protivansky
Joe Manning
Tom Hogan
Judy Frazier

Employees Present:

Celia Lisananti, Town Clerk & Treasurer
Stan Wilbur, Town Manager

I. Call to Order

The meeting was called to order at 4:30 p.m.

II. Review and Approve Agenda

Judy Frazier made the motion to approve the agenda. The motion was seconded by Tom Hogan and unanimously approved.

III. FY2019 Municipal Tax Rate

2018-2019 Grand List and Tax Rate information had previously been distributed with the agenda. Celia Lisananti reviewed the elements that go into setting the tax rate. She recommended a base municipal tax rate of 1.0173 with an additional 0.0275 rate for properties in the streetlight district, resulting in a 1.0448 total streetlight district municipal tax rates. The 2017-2018 municipal tax rates were 0.9617 base rate and 0.9944 streetlight district rate.

The school homestead tax rate is 1.5360 and the school non-residential tax rate is 1.5676. This will result in a combined homestead tax rate of 2.5808 and a non-residential rate of 2.6124.

Judy Frazier made the motion to set the base municipal tax rate at 1.0173 and streetlight district municipal rate at 1.0448. The motion was seconded by Tom Hogan and unanimously approved.

IV. 6 Grove Street Water Service

Since the property owners had not arrived Bob Protivansky made the motion at 4:40 p.m. to recess the special meeting. The motion was seconded by Judy Frazier and unanimously approved.

Bob Protivansky made the motion at 5:10 p.m. to reconvene the special meeting. The motion was seconded by Judy Frazier and unanimously approved.

The property owners had not arrived.

V. Adjourn

Bob Protivansky made the motion at 5:11 p.m. to adjourn the July 11, 2018 special Selectboard meeting. The motion was seconded by Tom Hogan and unanimously approved.