

Town of Proctor
Special Selectboard Meeting Minutes
Draft
July 1, 2016
4:30 P.M. – 4:40 P.M.

Board Members Present:

Bruce Baccei, Chair
Bill Champine
Frank Woolf

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

The agenda was approved by consensus

III. FY2017 Town Tax Rate

Celia Lisananti distributed 2016-2017 Grand List and Tax Rate information, explained the major elements that go in to setting the tax rate and responded to questions. There is a small increase in the grand list for the current year.

The resulting general municipal tax rate will be 0.9014 and the total municipal tax rate plus streetlights will be 0.9372. These rates do not include school homestead and non-residential tax rates. These will be added to the municipal rates.

Frank Woolf made the motion to set the general municipal tax rate at 0.9014 and the total municipal plus streetlights tax rate at 0.9372. The motion was seconded by William Champine and unanimously approved.

IV. Adjourn

Frank Woolf made the motion at 4:40 p.m. to adjourn the July 1, 2016 special Selectboard meeting. The motion was seconded by William Champine and unanimously approved.