

Town of Proctor
Special Selectboard Meeting Minutes
Draft
July 25, 2017
4:30 P.M. – 4:50 P.M.

Board Members Present:

Bill Champine, Chair
Bruce Baccei
Joe Manning
John Corliss
Tom Hogan

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

Add: Special Selectboard meeting - Plowing,

III. Special Selectboard Meeting – Plowing

Board consensus to have a special Selectboard meeting to consider specifications for contact plowing and new plow truck on Thursday, July 27, 2017 at 4:30 p.m.

IV. FY2018 Town Tax Rate

Celia Lisananti distributed 2017-2018 Grand List and Tax Rate information, explained the major elements that go in to setting the tax rate and responded to questions. Since the Town undertook a complete reappraisal, grand lists and tax rates cannot be compared to last year.

The resulting general municipal tax rate will be 0.9617 and the total municipal tax rate plus streetlights will be 0.9944. These rates do not include school homestead and non-residential tax rates. These will be added to the municipal rates.

Bruce Baccei made the motion to set the base municipal tax rate at 0.9617 and the base municipal rate plus streetlights tax rate at 0.9944. The motion was seconded by Tom Hogan and unanimously approved.

V. Adjourn

Bruce Baccei made the motion at 4:50 p.m. to adjourn the July 25, 2017 special Selectboard meeting. The motion was seconded by John Corliss and unanimously approved.