

**Special Selectmen's Minutes**  
**Minutes of Tuesday August 7, 2007**  
**Approved on August 23, 2007**

Selectmen Present: Amy N. Haible, James S. Henderson and Chairman Samuel W. Alexander  
Staff Present: Kristi Eiane, Town Administrator; Terri Sawyer; Deputy Town Administrator and Debbie Turner, Assessing Agent

**Call to Order**

The meeting was called to order by Chairman Alexander at 9:00 a.m.

**Executive Session**

Chairman Alexander moved to enter executive session pursuant to 1 MRSA 405 (6) (c) to discuss the potential lease of town-owned property at Mitchell Field to Washburn & Doughty Associates; seconded by Selectman Haible and passed 3-0.

**Open Session**

The Selectmen returned to open session at approximately 12:20 p.m.

**Set the Mill Rate**

Debbie Turner, Assessing Agent, reviewed various municipal tax rate calculations and options for the overlay. Selectman Haible moved, seconded by Chairman Alexander to set the mill rate at \$6.07; motion passed 3-0. The Selectmen discussed and made changes to the proposed letter that will be sent to taxpayers as an insert with the tax bills notifying them of potential evaluation changes in 2008.

**Adjournment**

At approximately 12:37 p.m. the Selectmen adjourned the meeting.

Recorded by Terri-Lynn Sawyer  
Deputy Town Administrator