

Special Selectmen's Meeting Minutes
August 5, 2016
Harpswell Town Office
Approved August 18, 2016

Call to Order: The meeting was called to order at 3:30 p.m.

Selectmen Present: Richard A. Daniel, Elinor Multer and Kevin E. Johnson

Staff Present: Kristi Eiane, Town Administrator; Terri-Lynn Sawyer, Deputy Town Administrator; Debbie Turner, Assessing Agent and Marguerite Kelly, Treasurer

1. Set the 2016 Mil Rate: Debbie Turner, Assessing Agent, reviewed the possible tax rates:

A. Using \$510,000 of fund balance:

Rate:	Overlay:	Tax Committed:
\$6.36	\$20,040	\$11,553,609.71
\$6.38	\$56,580	\$11,589,941.81
\$6.40	\$93,121	\$11,626,273.92

B. Using \$470,000 of fund balance

\$6.38	\$16,581	\$11,589,941.81
\$6.40	\$53,121	\$11,626,273.92
\$6.42	\$89,661	\$11,662,606.03

Marguerite Kelly, Treasurer, stated Town Meeting approved up to \$510,000 of use of fund balance and \$470,000 is what is needed to comply with LD1. She prefers to use \$470,000, keeping the new fund balance policy in mind. Administrator Eiane stated staff agrees either \$6.38 or \$6.40 would be appropriate and noted that the overlay amounts and tax committed amounts will adjust minimally as Ms. Turner has a few more property adjustments to make. There was a discussion regarding proceeding with \$6.38 or \$6.40. Chairman Daniel moved, seconded by Selectman Johnson to set the mil rate at \$6.40, using \$470,000 of fund balance; motion passed 3-0.

2. Adjournment: At 3:40 p.m. the Chair adjourned the meeting without objection.

Respectfully Submitted,

Terri-Lynn Sawyer
Deputy Town Administrator