

**Waterboro Board of Selectmen
September 2, 2014 Special Meeting Minutes**

PRESENT: Chairman Woodsome, Selectmen Abbott, Gale, Girard & Littlefield, Town Administrator Gary Lamb, Sharon Abbott, Town Assessor Bob Konczal, Administrative Assistant Christina Silberman.

Chairman Woodsome opened the meeting with the Pledge of Allegiance at 5:04 pm.

NEW BUSINESS: Discussion with the Town Assessor on his recommendations for the Fiscal Year 2014/2015 tax rate: Town Assessor Bob Konczal recommended setting the 2014/2015 Fiscal Year tax rate at 13.99. This would provide an overlay of approximately \$123,000. The Board discussed this. Mr. Konczal was asked what the overlay would be if the tax rate was set at 13.90. The meeting recessed for five minutes to allow Mr. Konczal to do the calculations. The meeting resumed and Mr. Konczal said the overlay would be approximately \$53,000 with a tax rate of 13.90 and he feels this amount of overlay is too low. Further discussion was had.

Selectman Gale moved to endorse the Town Assessor's proposal to set the tax rate at 13.99, seconded by Selectman Girard, voted and passed, **5 yeas**.

ADJOURN: Selectman Abbott moved to adjourn to a workshop, seconded by Selectman Littlefield, voted and passed, **5 yeas**.

SIGNED:

APPROVED: Date: _____

