

**Special Meeting Minutes
Poultney Selectboard**

**Thursday, July 27, 2023 – 4:00 PM
Poultney Town Hall**

Jeff King called the meeting to order and led those present in reciting the Pledge of Allegiance. Selectmen present included: Jeff King, Sheryl Porrier, Alan-Glen Burnell and Mark Teetor. Others present included Paul A. Donaldson.

Adoption of the Agenda: Sheryl Porrier made a motion to adopt the Agenda. Mark Teetor seconded the motion. Motion passed with all in favor.

Tax Rate Discussion/Setting the Tax Rates: Paul Donaldson ran the board through the proposed tax rates and the calculations to arrive at the same. Discussions followed.

Sheryl Porrier made a motion to approve the General Government Tax Rate of .4614, with the understanding that NEMRC will review the same with The Assessor's Office and the Tax Collection Office, so may be subject to slight variations. Mark Teetor seconded the motion. Motion passed with all in favor.

Alan-Glen Burnell made a motion to approve the Local Agreement Tax Rate of .0031, with the understanding that NEMRC will review the same with The Assessor's Office and the Tax Collection Office, so may be subject to slight variations. Mark Teetor seconded the motion. Motion passed with all in favor.

Mark Teetor made a motion to approve the Highway Tax Rate of .3648, with the understanding that NEMRC will review the same with The Assessor's Office and the Tax Collection Office, so may be subject to slight variations. Sheryl Porrier seconded the motion. Motion passed with all in favor.

Adjournment: Alan-Glen Burnell made a motion to adjourn the meeting. Sheryl Porrier seconded the Motion. Motion carried.

s/Paul A. Donaldson