

HALIFAX BOARD OF SELECTMEN
SELECTMEN MEETING
FRIDAY, AUGUST 25, 2017 - 8:30 A.M.
SELECTMEN MEETING ROOM

Meeting came to order at 8:40 p.m. with Selectmen Thomas Millias, Kim R. Roy and Troy E. Garron present.

The following business was discussed:

SCHEDULED APPOINTMENTS

Continuation of Tax Classification Hearing – Board of Assessors

Present for the continued hearing was Board of Assessor member, John Shiavone (Thomas Millias is a member but was acting as a member of the Board of Selectmen for this meeting) and Principal Assessor/Appraiser Holly Merry.

Moved by Roy and seconded by Garron, the Board voted as follows in favor of a residential factor of one for Fiscal Year 2018:

| | | |
|----------------|---|-----------|
| Thomas Millias | - | Abstained |
| Kim R. Roy | - | Yes |
| Troy E. Garron | - | Yes |

Moved by Roy and seconded by Garron, the Board voted as follows to not adopt the ***Open Space Discount***, a ***Residential Exemption*** and the ***Small Commercial Exemption***:

| | | |
|----------------|---|-----------|
| Thomas Millias | - | Abstained |
| Kim R. Roy | - | No |
| Troy E. Garron | - | No |

Affirm Encumbered Funds

Moved by Roy and seconded by Garron, the Board unanimously affirmed the following encumbrance for FY2017:

| Account Number & Name | Vendor | Amount & Reason |
|--|---------------------------|-----------------------------------|
| #01-250-5365-317 Dispatch Services – Outside Dispatch Service | Terminal Exchange Systems | \$ 1,508.00 received bill late |

Gateway- DOR Electronic Signatures

Town Accountant, Sandy Nolan, asked the BOS to go see the Town Clerk to sign up for Gateway. The reason being is because the DOR would like to have electronic signatures on file to alleviate paperwork.

MEETING ADJOURNED

There being no further business, moved by Garron and seconded by Roy, the Board unanimously voted to adjourn the meeting at 8:45 a.m.

Troy E. Garron
Clerk

/pjm