Office of Selectmen 6 Holland Street PO Box 139 Moultonborough, NH 03254

Present: Selectmen: Joel Mudgett, Edward Charest, Betsey Patten Superintendant of School: Mike Lancor, Advisory Budget Committee: Jean Beadle, Alan Ballard Finance & Personnel Director: Heidi Davis I. Call to Order: Joel called the meeting to Order at 11:43 a.m. II. Public Meeting: This is a meeting for the annual tax rate setting at the Department of Rever Offices in Concord, NH. Finance and Personnel Director, Heidi Davis, on behalf of the st recommended that the Board of Selectmen set the tax rate at \$7.70 per thousand, applying \$1,000,000 as the amount to reduce taxes, and leaving a fund balance of, per DRA, the amount of \$1,740,000, and leaving a ratio of 6.7% retainage recommended by the DRA. Ed Made a Motion apply \$1,000,000 as the amount to reduce taxes and to set a tax rate of \$7.70 per thousand. Ed a explained that due to the School loss of monies from the catastrophic aid from the state and possibility of the State School Funding returning, it is good to leave sufficient funds on hand in coff an emergency. Betsey Seconded. Motion Carried Unanimously. III. Adjournment: Betsey Made a Motion to Adjourn. Ed Seconded. Motion Carried Unanimously.	Put	olic Meeting		October 27, 2009
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Approved Date	111.		to Adjourn. Ed Secon	nded. Motion Carried Unanimously. Joel
	Approv	ed	Date	
Respectfully Submitted,	Resnect	tfully Submitted		

Respectfully Submitted,
Heidi Davis, Finance & Personnel Director