

POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
August 25, 2014

CALL TO ORDER/PLEDGE OF ALLEGIANCE – Chairman Janice Kimball called the meeting to order at 6:00 PM with Walter Gallagher, Stephen Robinson, Stanley Tetenman and James Walker, Jr. present.

TAX RATE CALCULATION – The Town's Assessor gave three options for the tax rate. Option 1 would be to set the mil rate at 14.20 with no use of undesignated funds. Option 2 would be to set the mil rate at 14.00 and use \$150,000 from the undesignated fund balance. Option 3 would be to set the mil rate at 13.87 and use \$250,000 from the undesignated fund balance. At the end of FY13 the undesignated fund balance was 2.5 million.

Selectman Robinson moved to set the mil rate at 14.00 for FY15 and to commit the taxes. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

ADJOURN – Selectman Robinson moved to adjourn. Selectman Tetenman seconded the motion. Discussion: None
Vote: 5 -yes 0-no

Recorded by: Nikki M. Pratt

Board of Selectmen



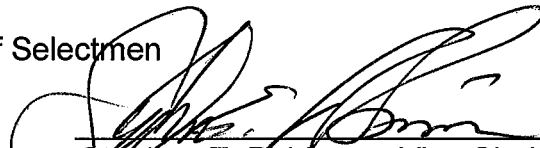
Janice A. Kimball, Chairperson



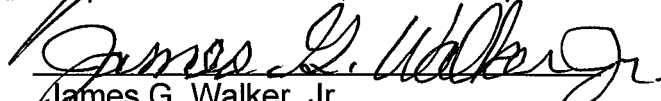
Walter J. Gallagher



Stanley L. Tetenman



Stephen E. Robinson, Vice Chairperson



James G. Walker, Jr.

☐ **PLANNING BOARD**

☒ **SELECTMEN**

☐ OTHER _____

Public Attendance

Meeting of 8/25/14

W. Dugger