

**CORNWALL SELECT BOARD
MEETING MINUTES
TUESDAY, August 21, 2018
6:00 PM**

LOCATION: Cornwall Town Hall

Present: Ben Marks, Magna Dodge, John Roberts, Ben Wood arrived at 6:12 PM
Also present: Sue Johnson

Call to Order at 6:00 PM.

Establish Quorum. Quorum established

Approve Agenda. Agenda approved.

Sign Orders. Orders signed.

New Business:

Set the 2018/2019 general fund, highway and local agreement tax rates.

Ben Marks asked about the process for setting the tax rates, and if there was an alternative to the process. Sue J. explained that setting the tax rate is a math equation and is based on what has been voted on at town meeting. There can be no changes to the amount budgeted at this point in the process. The total municipal rate is up about 8 cents from last year. The reasons for the increase include: General Fund budget up \$20,000, CVFD budget and roof/painting project up \$22,500, Hold Harmless revenue down \$11,000 and our surplus is down to \$76,000 from \$204,000 last year. With no further discussion, John Roberts/Ben Marks moved to set the General Fund tax rate at \$.2274. The motion carried on voice vote. John Roberts/Magna Dodge moved to approve the Highway tax rate at \$.1597. The motion carried on voice vote. John Roberts/Ben Wood moved to set the Local Agreement tax rate at \$.0009. The motion carried on voice vote.

Other Business: There was no other business.

Adjournment at 6:22 PM.

Respectfully Submitted,

Susan Johnson
Cornwall Town Clerk-Treasurer