

**BOARD OF SELECTMEN**  
**Working Session**  
**Minutes of November 29, 2012**

Chairman Eldon Goodhue called the meeting to order at 5:00PM. Board members present in addition to Chairman Goodhue, were Martha Morrison, Dick Gandt, Laura Powers and Ken Vogel. Of the Selectmen's staff, Town Administrator Virginia Wilder and Board Secretary Donna Rich were in attendance. Other persons present during all or part of the meeting were Principal Assessor Pauline Evans and Board of Assessors member Lynn Conant.

**5:00PM- Fiscal 2013 Classification Public Hearing** – Clerk Morrison read the Legal Notice and Chairman Goodhue opened the Public Hearing. Board of Assessors Chairman Lynn Conant and Principal Assessor Pauline Evans presented the options to the Board in regards to determining the percentage of the tax levy to be paid by each class of real property and personal property for the fiscal year. It was explained that the Board must adopt a residential factor and that the Assessors would recommend a residential factor of one (1). Selectman Gandt motioned to close the Public Hearing, seconded by Selectman Vogel; so voted: 5-0.

- Selectman Gandt made a motion to adopt a residential factor of "1" that will result in the taxation of all classes of property at the same rate, seconded by Selectman Vogel; so voted: 5-0.

Selectman Gandt explained that this hearing was held outside of the regular meeting schedule because of time constraints in finalizing 3<sup>rd</sup> quarter taxes.

At 5:08PM, Selectmen Vogel made a motion to go into Executive Session to discuss negotiating strategy for a Police Grievance and the Dispatchers Contract; seconded by Selectman Powers. In a roll call vote, a yes vote was recorded for Chairman Goodhue, Selectman Morrison, Selectman Gandt, Selectman Powers and Selectman Vogel. The Board would not return to open session.

Respectfully submitted,

Donna Rich, Secretary  
Selectmen's Office

Per the Open Meeting Law, the documents that were either distributed to the BOS before the meeting in a packet, or at the meeting were:

1. Agenda
2. Classification information from the Assessor

*Approved as written at the December 17, 2012 Board of Selectmen's meeting.*

<p>Pursuant to the 'Open Meeting Law,' G.L. 39, § 23B, the approval of these minutes by the Board constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Board as to the completeness or accuracy of such statements.</p>
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