

**DRAFT**  
**TOWN OF RUTLAND**  
**SPECIAL SELECT BOARD MEETING**  
**RUTLAND TOWN MUNICIPAL BUILDING**

**MINUTES:**

**TUESDAY, AUGUST 1, 2017**

- Board members present: Josh Terenzini, Mary Ashcroft, John Paul Fagnant.
  
- Meeting opened at 5:00 P.M. with the Pledge of Allegiance.

**Service Road Contract:**

The Board reviewed the language of the contract. After discussion Ms. Ashcroft made a motion to accept the contract and authorize the Chair to sign. Mr. Fagnant made a second to the motion. Motion passed unanimously.

**Setting the tax rate:**

Mr. Terenzini said he, Ms. Ashcroft and Town Clerk/Treasurer Ms. Kirsten Hathaway met with Town Auditor Andrew Simonds from A&M Peisch and presented two tax rates for the Board to consider. Mr. Terenzini stated this is the first year since the 1% tax was adopted less has come in than what was anticipated, as well as less in delinquent tax collection. Mr. Terenzini stated although the tax rate is going up slightly taxes went down last year. Mr. Terenzini suggested raising the tax rate 2.3% rather than the other rate of 3.16%. After discussion Mr. Fagnant made a motion to adopt the 2.3% tax increase. Ms. Ashcroft made a second to the motion. Motion passed unanimously.

- Ms. Ashcroft made a motion to adjourn. Mr. Fagnant made a second to the motion. Motion passed unanimously. Meeting adjourned at 5:18 P.M.