



**SELECT BOARD
SPECIAL MEETING MINUTES
SEPTEMBER 10, 2019**

1.0 CALL TO ORDER

Meeting called to order at 6:07PM.

1.1. Roll Call

Members present: Madeline Mooney, Vice Chair
Lindsey Perry
Robert Winn, Jr.

Members absent: Charles Waite, III, Chair
John Daley

1.2 Request from Select Board Chair Waite to be excused from attendance at meetings from September 10th through September 30th, 2019

Motion made by Lindsey Perry and second by Robert Winn, Jr. to excuse the attendance of Charles Waite, III from meetings from September 10, 2019 through September 30, 2019; approved 3-0, Waite absent.

1.3 Pledge of Allegiance

The Pledge of Allegiance was recited by some in attendance.

2.0 NEW BUSINESS

This is a special meeting of the Select Board, the regular scheduled meeting will be held next week. The purpose of this meeting is solely the setting of the mil rate for the taxes and the overlay.

2.1 FY 2019-2020 Tax Rate

Select Board Action to Review the Tax Mil Rate and Set the Overlay for the 2019-2020 Fiscal Year

Karen Fortier, Assessor from Municipal Resources, Inc., was in attendance to give a short presentation.

- Ogunquit has 3,461 parcels that are assessed.
- 25% of the parcels are evaluated each year.
- By the 4th or 5th year the complete town has been reviewed so if a re-evaluation was needed, the Town would be ready.
- Law requires that a revaluation be done every 10 years.
- The certified ratio for this year is at 100%.
- Ms. Fortier reviewed the prior year tax rate comparisons.

091019-01 Motion made by Robert Winn, Jr. and second by Lindsey Perry to set the tax rate for Fiscal Year 2019-2020 at \$8.00 per thousand with an overlay of \$69,477.16; approved 3-0, Daley and Waite absent.

John Daley did not show up for the meeting.

Motion made by Lindsey Perry and second by Robert Winn, Jr. to give John Daley an excused absence pending discussion with him at the next Select Board meeting; approved 3-0, Daley and Waite absent.

Town Manager Finnigan stated thanked Karen Fortier, who is a Contracted Assessor for the Town, for her work in preparing the commitment information.

Selectwoman Perry had a question about the September 17th Select Board meeting, she stated that she will not be here for that meeting.

3.0 ADJOURNMENT

Motion made by Robert Winn, Jr. and second by Lindsey Perry to adjourn the meeting at 6:35pm; approved 3-0, Daley and Waite absent.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager