SPECIAL SELECTBOARD MEETING
July 1, 2009

Present:	John Quinn	Charlotte Vincent
	Robert Bancroft	Nanette Rogers
	David Tilton	

The meeting was called to order by John Quinn at 8:30 a.m.

2009-2010 TAX RATE
The Board reviewed and discussed the proposed homestead and nonresidential tax rates presented by the Town Treasurer (see attached sheets).

Bob Bancroft made a motion to set the homestead tax rate at $1.5972 and non-residential tax rate at $1.7587, seconded by Dave Tilton. Motion passed: 3-0.

EXECUTIVE SESSION
Dave Tilton made a motion to enter Executive Session at 8:43 a.m. to discuss pending litigation and personnel, seconded by Bob Bancroft. Motion passed: 3-0. People in attendance were John Quinn, Dave Tilton, Bob Bancroft, Charlotte Vincent and Nanette Rogers.

Dave Tilton made a motion to exit Executive Session at 9:08 a.m., seconded by Bob Bancroft. Motion passed: 3-0.

Bob Bancroft made a motion to approve the Letter of Agreement for Larry Reynolds per the town attorney's review, seconded by Dave Tilton. Motion passed: 3-0.

Bob Bancroft made a motion to contact the town's attorney to begin legal action against Tim and Della Budell with regard to the Schultz Trail, seconded by Dave Tilton. Motion passed: 3-0.

ADJOURN
Bob Bancroft made a motion to adjourn the meeting, seconded by Dave Tilton. Motion passed: 3-0.

The meeting adjourned at 9:18 a.m.

Respectfully Submitted,

John Quinn, Chair
Selectboard

Nanette Rogers
Town Clerk