

**Emergency Selectboard Meeting  
THURSDAY SEPTEMBER 12, 2019  
Following Regular Meeting  
CHELSEA TOWN OFFICE**

**I. Call meeting to Order**

Sanderson called the meeting to order at 6:34PM

Selectboard present: Deborah Sanderson and Michael Pushard. Benjamin Smith was absent and excused

Others Present: Jen Brown, Rick Danforth, Rick Cote, Marion Bowman and Carol Belanger.

**II. Public Comment on Items not part of the Agenda: None**

**III. Adjustments to the Agenda: None**

**IV. Consent Agenda: None**

**V. Scheduled Items:**

A. Completion and Review of the Tax Calculation Sheet

The Town Manager reported to the Selectboard that he had made an error in providing them the total revenue amount at the meeting on September 9, 2019. The error occurred when the amount of projected State Revenue Sharing was double counted as available other revenue. Once the mistake was discovered it was determined the use of \$100,000 in UFB would not result in the 0.01945 mil rate previously settled upon.

B. Set the tax rate and commit 2019/20 Property Taxes to Tax Collector

A motion was made by Pushard that was seconded by Sanderson to set the mil rate at .01945 using \$241,500 in UFB revenue to reduce taxes. The vote was unanimous.

**VII. Written Communication: None**

**VIII. Verbal Communication: None**

**IX. Executive Session: None**

**X. Adjournment:**

A motion was made by Pushard that was seconded by Sanderson to adjourn. The vote was unanimous.

Approved by the Selectboard on October 10, 2019.

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Deborah Sanderson

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Michael Pushard

\_\_\_\_\_Absent\_\_\_\_\_

Benjamin Smith