

**Poultney Board of Selectmen
Monday, August 2, 2021 – 4:00 PM
Poultney Town Hall and Virtual**

Jeff King called the meeting to order. Selectmen present included: Jeff King, Terry Williams, Carol Bunce and Sheryl Porrier. Others present included Paul A. Donaldson, and Richard LaPierre.

Adoption of the Agenda: Sheryl Porrier made a motion to adopt the agenda. Carol Bunce seconded the motion. Motion carried.

Setting the the Tax Rate: Tax Rate discussion. Terry Williams made a motion to set the General Government tax rate at .3685, and the Local Agreement tax rate of .0071, subject to review and confirmation by NEMRC once they have reviewed and revised the Grand List. Carol Bunce seconded the motion. Motion carried with all in favor.

Sheryl Porrier made a motion to set the Highway tax rate at .3134, subject to review and confirmation by NEMRC once they have reviewed and revised the Grand List. Carol Bunce seconded the motion. Motion carried with all in favor.

Discussions with perspective Selectboard members: At 4:36PM, Carol Bunce made a motion to enter into Executive Session in accordance with Title 1, Section 313(a)(3) to discuss a Selectboard Vacancy with perspective candidates. Terry Williams seconded the motion. Motion carried with all in favor.

At 5:30PM Carol Bunce made a motion to leave Executive Session. Terry Williams seconded the motion. Motion carried. Sheryl Porrier made a motion to appoint Richard LaPierre to fill the vacancy on the board for the remainder of the term. Carol Bunce seconded the motion. Motion carried with all in favor.

Adjourn: Terry Williams made a motion to adjourn. Carol Bunce seconded the motion. Motion carried with all in favor.