

**Draft**  
**SELECTMEN'S MEETING**  
**MINUTES**  
**February 1st, 2017**

**FLAG SALUTE:**

**CALLED TO ORDER:** Julie Clewley called the meeting to order 6:00 PM

**ROLL CALL:** Julie Clewley, Vice Chair, Ed Beauchamp, Nancy Hatch, Bill Rand  
Deborah Hodgins, Administrative Assistant  
Mark Gibson, Assessor

**GUEST:** Paul Fuller Pisgah Mt. LLC and representing Pisgah, Joan Fortin, of Bernstein & Shur

**OLD BUSINESS: TIF - Property Tax Estimates**

Mark Gibson, Assessor suggested that the Board of Selectmen go with the Assessed Value of Depreciation of 5% (Straight Line) each year rounding off to the nearest 100\$. The Mil rate of course will be determined each year by the Board of Selectmen.

Nancy made the motion to accept Mark Gibson's suggested estimates.  
Nancy/Ed 4/0

Adjourned @: 6:20  
Motioned by Julie  
Second by: Bill

Respectfully submitted,  
Deborah A. Hodgins, Administrative Assistant