

**Minutes for RECONVENED SELECTBOARD MEETING
August 6, 2014**

PRESENT: Mo Lavanway, Maureen Harvey, Amy Scharf, Mame McKee, Kym Andrews, John Murphy

Mo called the meeting to order at 6:07pm.

Mo added two items to the agenda:

1. Waiving the Late Homestead Declaration Penalty
2. Applying the Local Agreement to the Tax Rate

Mame questioned if this was a Road Committee meeting as she wished to report that her and Shawnee drove all the town roads and she would be opposed to changing all Class 4 roads to Town trails. Mo confirmed the Road Committee meeting was cancelled and apologized she did not see the notice.

WAIVING LATE HOMESTEAD DECLARATION PENALTY

Maureen made the motion to waive the late homestead declaration penalty on the 2014 tax bills. Seconded by Amy, all in favor.

APPLYING THE LOCAL AGREEMENT TO THE TAX RATE

Kym reported the local agreement covers the towns portion of the \$3,289.02 which is for the 7 Duxbury Veterans entitled to a Veterans Exemption off their tax bill. In the past this was never added to the tax bills, nor was it included in the budget, which meant each year we have this small uncollected amount adding to the deficit.

Maureen made the motion to add \$0.0022 to the tax rate for the Local Agreement. Seconded by Amy, all in favor.

PERSONNEL POLICY

Sections 16 through 25 were reviewed.

Motion was made by Maureen to adjourn at 8:05pm. Seconded by Amy, all in favor.

Submitted by Kym Andrews 8/11/14.