1. Approval of July 28, 2016 minutes

Motion to accept the July 28, 2016 minutes made by Assessor St. John, 2nd by Assessor Laplante. Approved 5-0.

2. Set Mil Rate

Motion to set the mil rate at $10.98 per thousand for the tax year 2016 made by Assessor Winslow, no second. Assessor St. John made a motion of $11.00 per thousand, 2nd by Assessor Laplante. Failed 2-3. Assessor Winslow made the motion to set the mil rate at $10.95, 2nd by Belanger. Approved 5-0.

3. Approve and sign Certificate of Assessment, Tax Assessment Warrant and the Certificate of Commitment

Motion to approve and sign the Certificate of Assessment, Tax Assessment Warrant and the Certificate of Commitment made by Assessor Winslow, 2nd by Assessor St. John. Approved 5-0.

4. Adjourn

Motion to adjourn at 7:31 p.m. made by Assessor Winslow, 2nd by Assessor Belanger. Approved 5-0.

Matthew Frank, Chairman

Melissa St. John, Secretary