

	<p>G. <u>Cemetery Fencing</u>: Informal discussion held last evening following town meeting. We have options ranging from a fairly elaborate stone with chains fence costing several thousand dollars down to simple chain link replacement of current fencing. Majority of those present seemed to favor something in-between, e.g. split rail that could be installed by town workers. It was suggested that the posts should be set in concrete. It was felt that this type of fence would last a number of years and be attractive and in character with the area. After further discussion at this BOS meeting, <u>MSV (3-0): To purchase and install split rail fencing along the Main Road end of the Mount Repose Cemetery.</u></p> <p>H. <u>Property Taxes</u>: Will be committed and sent out shortly. Mill rate will remain the same (\$17.40 per \$1000.00 of assessed valuation). State homestead exemption has increased to \$20,000.00 for a primary residence, which should serve to lower some bills.</p> <p>I. <u>Brush Disposal</u>: Not discussed.</p> <p>J. <u>Other</u>: none</p>	<p>Pending</p> <p>Pending</p> <p>Pending</p> <p>0</p>
VI.	<p><u>NEW BUSINESS:</u></p> <p>A. <u>Executive Session</u>: <u>MSV (3-0) at 6:35pm: To enter into Executive Session to discuss a personnel matter in accordance with Maine Statutes, Chapter 13: Subchapter 1: §405.6.A.</u> Out of Executive Session @ 6:45pm.</p> <p>B. <u>Other</u>: none</p>	<p>0</p>
VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. Town Warrant #28 approved (3-0) in amount of \$64,874.39</p> <p>B. BLT Warrant #28 approved (3-0) in amount of \$1,120.46</p> <p>C. TIF Warrant #28 approved (3-0) in amount of \$899.40</p> <p>D. <u>Financial Reports</u>: None presented.</p>	<p>To Treasurer</p> <p>To Treasurer</p> <p>To Treasurer</p> <p>0</p>
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. <u>MSV (3-0): To adjourn @6:50pm.</u></p> <p>B. <u>Next meeting 8/22/2017 @ 6:00pm.</u></p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 08/17/17