

**Board of Finance  
Marlborough Elementary School – Media Center  
Special Meeting  
June 15, 2016  
7:00 P.M.**

**Call to Order**

Chairman Knowlton called the special meeting to order at 7:00 p.m. Present and seated were Doug Knowlton, Cliff Denniss, Ken Hjulstrom, Susan Leser and Erik Young. Also seated was alternate Midge Denno for the vacancy.

**Tax Suspense List**

Tax Collector Barbara Murray presented the Board with the tax suspense list for FY 15-16. These are considered basically uncollectable taxes due to bankruptcy, death, etc.

**MOTION: Mr. Young made a motion, seconded by Ms. Leser, to approve the FY 2015-1026 tax suspense list valued at \$16,605.10. All voted in favor of the motion.**

**Mill Rate Applicable to Motor Vehicle Taxes**

The FY 2016-2017 mill rate for Marlborough is 34.15 mills. The legislature was considering capping the mill rate at 32 mills for vehicles. That did not pass through the legislature so the town will be collecting taxes for vehicles the same as for property.

**MOTION: Mr. Young made a motion, seconded by Ms. Leser, to collect motor vehicle taxes at the same rate as all other taxable property. DISCUSSION: They discussed the difference between collecting at 34.15 versus 32 mills. We would lose about \$111,000 in revenue. Ms. Traversa said that since it is not July 1<sup>st</sup> yet, this still could change.**

**VOTE: All voted in favor of the motion, except for Mr. Hjulstrom who was opposed. Motion passed.**

**Updates on Austin Drive and the Water System Phase 2 Projects**

Mr. Knowlton provided reports to the Board for their review. These reports are formatted to show the project description, the cost estimates/funding source, the accomplishments, project milestone, critical outstanding tasks and issues with an action plan. At this point, the Board should review these tracking reports for the types of information contained and the way they are formatted rather than for the actual content.

**Approval of Minutes**

**Ms. Leser made a motion, seconded by Ms. Denno, to approve the minutes from the April 25, 2016 public hearing with the following correction"**

- **Page 4, Under Dave Wagner, the word "afford" should be inserted into the sentence ....  
"because they cannot afford the taxes"**

**All voted in favor of the motion.**

**Ms. Leser made a motion, seconded by Mr. Young, to approve the minutes of the April 25, 2016 special meeting as submitted. All voted in favor.**

**Ms. Denno made a motion, seconded by Mr. Young, to approve the minutes from the June 2, 2016 special meeting as submitted.**

**VOTE: In favor: Knowlton, Denniss, Young, Denno**

**Abstained: Leser, Hjulstrom.**

**Motion passed.**

### **July 13 Regular BOF Meeting**

The Board discussed if they should cancel their regular meeting for July. Ms. Traversa said she did not know of anything that needed acted on at this point. Year-end transfers will be completed at the August meeting. Chairman Knowlton will let the Board know a few days before the meeting if it is being cancelled.

### **Public Comments**

There were no public comments..

### **Adjournment**

Mr. Knowlton made a motion to adjourn the meeting at 7:34 p.m. Ms. Leser seconded. All voted in favor.

Respectfully submitted,

Deborah Rihm  
Board Clerk