

**Town of Boscawen
Select Board
MEETING MINUTES
Thursday, November 18, 2022, at 12:15 PM**

In Attendance: Lorrie Carey, Matt Burdick, Sarah Gerlack, Kate Merrill, Kearsten O'Brien, Kellee Easler & Nicole Hoyt

Roll Call: completed.

Chairwoman Carey opened the public meeting at 12:15P.M.

Finance Director Kate Merrill presented three options for setting the Tax Rate. She reminded the Select Board that the Fund Balance Policy outlines a target fund balance amount of 12% and a minimum of 8%. This year the Town has a fund balance of 8.41% before any funds are used to reduce taxes. The different options were presented, 8% with a tax rate of \$30.83, 8.21% with a tax rate of \$30.90, and 8.41% with a tax rate of \$30.97.

Selectman Burdick motioned to set the tax rate at \$30.97. Seconded by Chairwoman Carey. All in favor. None opposed.

Next Meeting: Thursday, December 1, 2022, at 6:00 PM.

Selectman Burdick motioned to adjourn at 7:16pm. Seconded by Chairwoman Carey. All in favor. None Opposed.

Respectfully submitted by Kearsten O'Brien