1. **Call to Order** - This meeting was called to order by Pro-tem Chairman Bob Butler with a quorum present. Present were Clint Collamore, Becky Maxwell, Ted Wooster, and Pro-tem Chairman Bob Butler. Absent was John Blamey.

2. **Citizen Comments** (for items not on the agenda) - None.

3. **Approve Regular Meeting Minutes for July 28, 2009** - On the motion of Wooster / Collamore, the Board voted 4-0 to approve the regular meeting minutes as amended to include the attendance of Ted Wooster.

4. **Official Action.**

   4.1. **Act on Fiscal Year 2010 Tax Rate** - On the motion of Wooster / Collamore, the Board voted 3-1 (Butler abstained) to set the fiscal year 2010 tax rate to $12.30 per $1,000 valuation.

5. **Adjourn** On the motion of Wooster / Collamore, the Board voted 4-0 to adjourn at 7:45 p.m.

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Board of Assessors: Absent _______________________
Waldoboro, Maine                 John T. Blamey, Chair

__________________________________
Rebecca B. Maxwell

Respectfully submitted,

__________________________________
Theodore M. Wooster

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Darryl L. McKenney, Assessors’ Agent

__________________________________
Clinton E. Collamore

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Michael C. Ducharme, Assessors’ Clerk

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Robert L. Butler