

Assessors Meeting Minutes
January 24, 2014

Meeting was held on Friday January 24, 2014 and called to order at 4:00 p.m. by Sandy Lilly
Present: Sandy Lilly (SL), Peter Wiitanen (PW) and Wayne Gardner (WG) Jennifer Morse (JM)

Appointments: None

Board Member Status - Discussion between board members about Wayne Gardner's disqualification letter from the State and future plans for the position. If nominated at caucus he will run and will take Course 101.

Meeting Minutes:

A motion was made by SL and seconded by PW to accept the meeting minutes from January 6, 2014.

VOTE: SL- Aye, PW- Aye, WG- Abstained

Signatures: None

Old Business: None

New Business:

Budget – 2015 (Hearing with the Finance Committee and Selectboard is scheduled for February 17, 2014)
SL inquired on the status of the Mass GIS conversion by CAI Technologies, JM to contact Franco to request and update as well as the proposal/contract for the online query manager.

Overlay Report – Overlay Report was reviewed dated January 7, 2014 (Document 1)

Email from Anne Dunne (Town Clerk) regarding upcoming Town Caucus - Email read by SL. (Document 2)
PW then turned in his resignation effective Annual Town Elections. JM to forward original resignation letter to the Town Clerk so the position can be added to the list of open positions. SL accepted the resignation with regret and thanked PW for his time served on the board. (Document 3)

Sue Craft Phone Call - Sue Craft called into the meeting regarding her mother Ruth Craft's exemption form. Ms. Craft stated that the form was turned in on Tuesday January 21, 2014 to the tax collector. JM to follow-up with tax collector on the whereabouts of the exemption form. SL told Ms. Craft not to worry that the board would act on the form at the next meeting scheduled for Feb. 3, 2014.

Letter from Veterans Agent - Letter read by SL, will be forwarded to the Selectboard (Document 4)

Other:

JM noted that several abatements have been received and will be ready for the board to review at their next meeting.

Next Meeting: Monday February 3, 2014 @ 6 p.m. Assessor's Office

A motion was made by SL and seconded by PW to adjourn the regular meeting at 4:20 p.m. to enter into executive session (reason exemptions& executive session minutes) not to return to the regular meeting.

VOTE: SL- Aye, PW- Aye

Submitted by:

Jennifer Morse

January 25, 2014

Approved: February 3, 2014