

Present: Michael Colaneri, Stan Richards, Cynthia Mitchell

Also present: Jo-Ann Resendes, Principal Assessor

1. It was moved, seconded, and unanimously voted to approved the minutes of 10/24/2006 and 10/31/2006.
2. The board noted that Cynthia Richard had been hired as an emergency employee (30 days).
3. The board discussed the FY2007 report to be submitted to the Capital Improvements committee. There are no assets in excess of \$10,000 in value to be reported, and no purchases planned. The anticipated purchase of GIS software, estimated cost \$3,000 to \$4,000, will be noted.
4. FY2008 real estate revaluation contract - Jo-Ann reported that town counsel Ron Rappaport has looked at it and saw no problems. Mr. Rappaport repeated his opinion that the board of assessors has the ability to sign the contract, as there has been money appropriated for the work. Michael asked that a memo be filed with the contract with this information.
5. Tax appeals recently filed with County Commissioners - The board voted to transfer both cases to the ATB.
6. The file of Ch. 61A/61B applications for FY2008 was briefly reviewed. Board members talked about field review for the new applications.
7. The following were signed:

FY2008 Real Estate Valuation Update Contract

Certified Abutters Lists - Nancy K . Strauss, parcel 34-1.2;

Patricia & Henry Kirwin, parcel 10-192.2; Aimee Driscoll, parcel 29-47

Bills

8. Correspondence was received and noted as follows:

Letter from Sheriff's Meadow Foundation - proposed CR, hearings 11/14/2006 & 11/15/2006

Memo from Personnel Board - preliminary COLA for FY2008 budget = 4%

MVC Workshop - Agricultural Commissions, 11/14/2006 at 3:00 p.m.

ATB Notice of Filing - FY2006 Mark Steinberg

9. Cynthia Mitchell moved to go into Executive Session to discuss strategy with respect to litigation, and also not to reconvene in open session. The motion was seconded by Stan Richards. Voted: Mr. Colaneri - yes, Mr. Richards - yes, Ms. Mitchell - Yes.

Respectfully submitted,

Jo-Ann Resendes, Principal Assessor

Approved: