

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 12/19/2006.
2. Chapter 61A applications for FY2008 were reviewed and the following actions taken:

Bird, B.L. & D. W. & S. C. –Trustees, parcel 32-34 & 32-36 – Denied (awaiting amended app.)
Mathiesen, Catherine, parcels 9-1.1 & 9-4 – Approved
Jackson, Glenn, parcel 9-5 – Approved in part (part residential use)
Rabinowitz, Peter M., parcel 35-1.10 – Denied (insufficient acreage actively devoted to agricultural use; part residential and part commercial uses)

3. The following were signed:

Notices of Action (Chapterlands)

Sterling, Katharine, parcels 8-1 & 10-194

Fischer, Priscilla, parcel 35-3.1

Silva, Ronald, parcel 35-6.17 Sterling,

Athearn, Estate of Leonard, parcels 31-68 & 31-68.2

Hopkins, Estate of Ann B., parcels 12-16, 12-18, 12-19, 12-68 & 12-69.2

Magid, Karin, parcel 30-11.1

Nelson, Ann K., parcel 25-4.4

Bills

4. Videotaping of meetings - The board decided to send a memo to the Board of Selectmen noting that there may be a request to tape some meetings during the year that would be good for informing and educating the public. The members felt that there should be some ground rules, such as making sure that the person doing the taping is competent, that MVTV be requested to air the programs at reasonable times, that the ground rules apply to all taped meetings. Jo-Ann will draft a memo.
5. Correspondence:

J. C. Robert Murphy letter - the board approved the response drafted by Jo-Ann.
6. The board discussed a meeting schedule for January and decided on the following:

Meetings will be held on January 2, 16, 23, 30. There will be no meetings on January 9 and 16.
7. Executive Session - Cynthia Mitchell moved to go into Executive Session to discuss strategy with respect to litigation, and the value of property, 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: