

Present: Michael Colaneri, Cynthia Mitchell, Bob Mone

Also Present: Kristina West, Principal Assessor

1. It was moved, seconded and unanimously voted to approve the Executive Session minutes of 10/9/2007. The regular session minutes for 10/9/07 will be amended to show sales information on the Macarthur and Duval properties and resubmitted during the next session.

2. The current West Tisbury property listings information provided by Steve Ferreira was reviewed and discussed. The Fischer listing was of significance as the property is currently in chapter 61A. It was agreed that Kristina would review the Town's right of first refusal under chapter 61A and inform the Board at the next meeting.

3. The Town's participation in the 4" Oblique Aerial Imagery Program was discussed. The cost of the 4" images is significant and is the sole responsibility of the Town. It was noted that the State will be providing 9" resolution images to the Town for free this fall. Since the Town currently has 13" resolution images the State's images will be a significant upgrade at no cost to the Town. It was voted not to participate in the 4" program and utilize the State's 9" images.

4. The New Cingular Wireless Letter appealing the denial of their abatement was reviewed. It was agreed that Kristina would send a letter in response to the appeal explaining the reason for the denial.

5. The preliminary certification by the D.O.R was discussed as well as Public Disclosure after certification. It was decided that the disclosure period would run for two weeks once certification was given. It was also decided to hold an informational meeting for the taxpayers hosted by Steve Ferreira during disclosure. Kristina noted that the D.O.R is requiring notices be mailed to all of the off-island taxpayers. She will begin working on the proofs to be sent to the printer once the dates for disclosure are set.

6. It was unanimously voted to approve submission of the Warrant Article regarding the transfer of funds from the Personal Services line to the Expense line. Kristina will deliver the warrant article to Jen Rand on Wednesday for inclusion in the Special Town Meeting to be held Nov. 27, 2007.

Respectfully Submitted,
Kristina West, Principal Assessor
Approved: