

Present: Michael Colaneri, Cynthia Mitchell and Bob Mone

Also Present: Kristina West, Principal Assessor

1. It was moved, seconded and unanimously voted to approve the minutes of 10/16/2007 and the revised minutes of 10/9/2007.

2. The following were signed:

Certified Abutters Lists:

Rutkiewics – Map 30/lot 7

Bills:

Tisbury Printer

Office Depot

Vision Appraisal Technology

3. The following recent sales were noted:

16 Rock Pond Road, 10-200.16, Hudson to Damelio, 10/1/2007 \$548,000, FY08 assessed value \$555,300.

60 Obed Daggett Road, 12-6, Mendenhall to Kenney, 8/16/2007 \$1,525,000, FY08 assessed value \$1,386,600.

4. The Goethals Lamberts Cove Limited Partnership Conservation Restriction was reviewed. It was decided that Kristina would analyze the impact, if any; the restriction has on the assessed value of the parcel.

5. The Vision Pricing Letter was discussed. It was noted that Software Maintenance and Web Hosting Prices would remain the same for FY'09.

6. The Fischer Right of First Refusal was discussed and it was decided that Kristina would send a letter to the Board of Selectmen to see if the Board would be interested in pursuing this right or transferring it to a nonprofit.

7. Pam Thors weekly hours were discussed. Pam had gone from 25 to 30 hrs after Jo-Anne's departure. She had expressed interest in staying at 30 hrs. Kristina stated that there is enough money in the budget for the extra time and that it would be beneficial to keep her at 30hrs. It was unanimously voted to keep Pam at 30hrs.

Voted: Mr. Colaneri – Yes, Mrs. Mitchell – Yes, Mr. Mone – Yes.

8. The Status of Preliminary Certification and Public Disclosure were discussed. Kristina noted that she would be doing the postcards in house in order to save time and money. Kristina also stated that she has been in contact with Deb Stuart at the D.O.R and that Deb will get back to her as soon as she hears anything.

9. The Board moved and unanimously voted to go into Executive Session to discuss litigation and to not reconvene in open session.

Voted: Mr. Colaneri – Yes, Mrs. Mitchell – Yes, Mr. Mone – Yes.

The meeting was adjourned at 6:30 pm

Respectfully Submitted,  
Kristina West, Principal Assessor  
Approved: