

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 05/01/2007.
2. Recent Sales were noted:
177 Charles Neck Way, 36-31, vacant, 4/30/2007 \$425,000, F07 assessed value \$385,700
12 Coffins Field Rd., 29-86.1, single family, 5/10/2007 \$745,000, F07 assessed value \$543,500
(Note: .35 ac of this property is in Edgartown)
3. The following were signed:

Certified Abutters Lists: Richard T. Sylva, parcel 10-226; Scarlet S. Johnson, parcel 32-109;
James Ferry, parcel 16-71.1; Milo A. D'Antonio, parcel 16-29;
Thatcher 1091 Corp., parcel 21-12; Peter & Alison Clark, parcel 16-94;
Harriet Bernstein, parcel 31-26
M. V. Excise Abatement Certificates # 05212007001 - 05212007004
Bills & Payroll
4. Correspondence was received and noted as follows:
MAAO Newsletter, May 2007; City & Town, May 2007; letter from Bea Phear
5. Cynthia Mitchell moved to go into Executive Session to discuss strategy with respect to litigation, and the value of property, and to reconvene in open session. The motion was seconded by Stan Richards. Voted: Mr. Colaneri - yes, Mr. Richards - yes, Ms. Mitchell - Yes.

Open session was suspended at 4:55 p.m.

Open session was reconvened at 5:10 p.m.

6. New Business: Joan Ames asked about minutes of the 9/20/1988 board meeting which note the open space policy. There was a discussion of the policy and open space in general.
7. Ms. Ames, who had been asked to meet with the board to discuss her pending ATB case, asked if that discussion could be held in open session. The board replied that legal matters are only discussed in executive session.
8. Cynthia Mitchell moved to go into Executive Session to discuss strategy with respect to litigation, and the value of property, and 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: