

Present: Michael Colaneri, Cynthia Mitchell

Also present: Jo-Ann Resendes, Principal Assessor

1. It was moved, seconded, and unanimously voted to approved the minutes of 6/5/2007 and 6/14/2007.
2. The draft E-Mail Policy for West Tisbury was reviewed.
3. Cindy reported that she had attended a Financial Team meeting to get input regarding hiring a new principal assessor and that she got several suggestions, particularly to keep the FinComm and the Personnel Board updated. She also attended a Personnel Board meeting and discussed the situation with them regarding salary level relative to experience, and the possibility of hiring an interim, contract employee while conducting a longer search. The chairman of the Personnel Board indicated that the board would work with the Assessors.
4. The board discussed how to handle some of Jo-Ann's regular duties after 7/13/2007, and the status of various files and records. It was noted that files are marked and boxes in the attic are labeled. Several more boxes will be moved to the attic. Jo-Ann noted that there are some records that can be disposed of with the permission of the Supervisor of Public Records, as has been done several times in the past. Michael asked that the board have a chance to review such records before actual disposal.
5. The following were signed:

Certified Abutters Lists: Eric C.& Carl A. & Ethel T. Whitman, parcel 7-160;
Judith Drake, parcel 31-33.2
Personnel Board - Notice of Termination
Bills
6. Correspondence was received and noted as follows

Con. Comm memo - Proposed CR on parcel 2.5 (Con. Comm. meeting 6/26/2007)
7. 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 Michael Colaneri. Voted: Mr. Colaneri - yes, Mr. Richards - yes, Ms. Mitchell - Yes.

Open meeting was suspended at 5:00 p.m.

Open meeting was reconvened at 5:20 p.m.

8. The board acted on Real Estate Abatement/Exemption applications as follows:

Exemption Application - K. Hearn

--approved on the condition of receipt of sufficient documentation by 6/22/2007, otherwise denied

Abatement Application - R. Doane, parcel 31-116

--abated (lack of access)

Respectfully submitted,

Jo-Ann Resendes, Principal Assessor

Approved: