Chairman Wilfred J. Baranick called the meeting to order at 5:05 PM in the Assessors Office. Present were Caroline B. Akins, and Charles W. Long, Members of the Board, and Karen MacTavish, Town Assessor.

1. Regular Business
   - Meeting minutes from November 12, 2008 and December 1, 2008 were reviewed and approved.
   - A warrant for Motor Vehicle Excise Tax Commitment #6 of 2008 was reviewed and endorsed.
   - Discussion was held concerning the upcoming All-Chairs Meeting and dates for the opening and closing of the 2009 Annual Town Meeting warrant.

2. Interim Year Valuation Updates
   Proposed updated assessments were unanimously approved for submission to the Bureau of Local Assessment.

3. FY 2010 Budget
   The Board reviewed, discussed, and unanimously approved the proposed FY 2010 budget.

4. Next Meeting
   The Board unanimously agreed to hold the next meeting on Wednesday, January 28, 2009 at 5:00 PM.

At 5:45 PM, it was moved by Mr. Long and seconded by Mrs. Akins to adjourn the meeting to enter executive session for the purpose of reviewing applications for classification under the provisions of Chapter 61A and to discuss abatement applications. With three members voting, the motion was approved, 3-0.

The Board returned to public session at 6:10 PM to report on actions taken during their executive session as follows:

   FY 2010 Classified Land Approvals (Chapter 61A): 3 applications approved (unanimous, 3-0)
   FY 2008 Real Estate (Mr. Long recused): 2 abatement applications approved (unanimous, 2-0)

It was moved by Mrs. Akins and seconded by Mr. Baranick to adjourn the meeting at 6:15 PM. With three members voting, the motion was approved 3-0.