

BOARD OF ASSESSORS

Meeting Minutes
February 18, 2009

Chairman Wilfred J. Baranick called the meeting to order at 5:00 PM in the Assessors Office. Present were Caroline B. Akins, Board Member, and Karen MacTavish, Town Assessor. Mr. Long was unable to attend due to a previous commitment. Also present for the first item on the agenda was Robyn Hunter, a member of the Warrant Committee.

1. Warrant Committee Estimates - FY 2010

Levy limits, new growth, and excess levy capacity were reviewed and explained for Mrs. Hunter's benefit. The danger of overestimating new growth was also explored. By unanimous vote, the Assessors approved the following projections for FY2010:

Local Receipts	\$ 1,700,000
Overlay Reserve	215,000
Overlay Surplus	80,000
New Growth	300,000

2. Regular Business

- Meeting minutes from January 28, 2009 were unanimously approved.
- Mr. Baranick reported on the All Chair's Meeting held on January 29, 2009.

3. Form 3ABC Extension

The Board unanimously approved an extension for Hale Reservation's FY2010 3ABC Form from March 1, 2009 until May 1, 2009.

4. Next Meeting

The next meeting was scheduled for Wednesday, March 18, 2009 at 5:00 PM.

At 6:25 PM, it was moved by Mr. Baranick and seconded by Mrs. Akins to adjourn the meeting to enter executive session for the purpose of reviewing applications for personal exemptions and abatements and to discuss litigation. With two members voting, the motion was approved, 2-0.

The Board returned to public session at 7:15 PM to report on actions taken during their executive session as follows:

<u>FY 2009 Personal Exemptions:</u>	8 applications approved (Unanimous, 2-0)
<u>FY2009 Deferrals:</u>	2 applications approved (Unanimous, 2-0)
<u>FY 2009 Abatements:</u>	8 applications approved (Unanimous, 2-0)

It was moved by Mr. Akins and seconded by Mr. Baranick to adjourn the meeting at 7:20 PM. With two members voting, the motion was approved 2-0.