Chairman Wilfred J. Baranick called the meeting to order at 5:00 PM in the Assessors Office. Present were Caroline B. Akins and Charles W. Long, Members of the Board and Karen MacTavish, Town Assessor. Also present for the first item on the agenda was Peter Smith, a member of the Warrant Committee.

1. Amended Warrant Committee Requests - FY 2010
   The Warrant Committee is asking all Boards to reduce their original FY 2010 budgets by an additional 2%. The Assessors reviewed and discussed options, and, although the current expense budget is actually lower than the one submitted for FY2009, they unanimously approved a further cut of $500 in the office supply line item. The estimated growth for FY 2010 was also increased by $50,000.

2. Liens
   Mr. Baranick and Mrs. Akins endorsed a Statement of Entry into Tax Deferral and Recovery Agreement and a Classified Agricultural/Horticultural Land Tax Lien, both of which were notarized by Mr. Long

3. Form of List Extensions
   The Board unanimously approved a Form of List extension for New Cingular Wireless for 3 months and an extension from March 1, 2009 to May 1, 2009 for Dover Water Company, Inc.

4. Next Meeting
   The next meeting was scheduled for Wednesday, April 8, 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 abatement and exemption applications and to discuss litigation. With three members voting, the motion was approved, 3-0.

The Board returned to public session at 6:50 PM to report on actions taken during their executive session as follows:

   FY 2009 Personal Exemptions: 2 applications approved
                                   (Unanimous, 3-0)

   FY 2009 Abatements: 12 applications approved
                         1 application denied
                         (Unanimous, 3-0)

It was moved by Mr. Baranick and seconded by Mrs. Akins to adjourn the meeting at 6:55 PM. With three members voting, the motion was approved 3-0.