Chairman Caroline B. Akins called the meeting to order at 5:30 PM in the Assessors Office. Present were Board Members Wilfred J. Baranick and Charles W. Long and Town Assessor Karen MacTavish.

1. **Wireless Telecommunications**
   Patriot Properties will be handling the valuation of wireless telecommunication personalty for FY 2010 assessments.

2. **Budgetary Items**
   Computer workstations are not running efficiently and, according to Bill Clark, our IT specialist, are scheduled for replacement this year. In addition, encumbered funds that should be spent by December 31, 2009 have not been utilized. Karen MacTavish will contact David Ramsay, the Interim Town Accountant, to see if we can get an extension.

3. **Personnel**
   Ongoing personnel matters were discussed.

At 5:50 PM, it was moved by Mr. Baranick and seconded by Mr. Long to adjourn the meeting to enter executive session for the purpose of discussing litigation, after which the Assessors will meet with the Personnel Board and Selectmen. With three members voting, the motion was approved, 3-0.