## BOARD OF ASSESSORS

## MINUTES

Date: $\quad$ February 2, $2012 \quad$ Time: $\ldots$ 3:30 p.m.
Members \& Staff Present:
:_Barbara Martin, Chairman, Stephen F. Macek, Clerk, and Lisa Cathcart, Director of Assessing.

Members Not Present: Robert J. Bouchard, Memeber

- The meeting was called to order at: 3:30 p.m.
- Approval of Minutes: Motion by S. Macek, $2^{\text {nd }}$ by B. Martin to approve minutes of January 19, 2012 meeting. Voted unanimously to approve.
- Correspondence:
- Old Business: Discussion of ATB Cases \& FY2013 Budget
- New Business:

1. Met with Taxpayer for FY2012 Tax Deferral. Motion by S. Macek, $2^{\text {nd }}$ by B. Marin to grant Deferral. All parties signed Tax Deferral Recovery agreement it was notarized by Cindy Peters from Board of Health.
2. Motion by S. Macek, ${ }^{\text {nd }}$ by B. Martin to accept T-Mobile FY2010 \& FY2011 ATB settlement agreements. Voted unanimously to accept
3. Motion by S. Macek, $2^{\text {nd }}$ by B. Martin to grant 3 FY2012 RE Abatement Application related to a FY2010 \& FY2011 ATB Cases. Voted unanimously to accept. See monthly list.
4. The Board discussed FY2012 RE Abatements and Exemptions.
5. Motion by S. Macek, $2^{\text {nd }}$ by B. Martin voted to grant 5 FY2012 RE Exemptions. Voted unanimously to accept. See monthly list
6. Signed Payroll \& Vendor Warrants.
7. Signed MVE Warrants \& Commitments.
8. Signed January, 2012 Monthly Lists of Abatements \& Exemptions.
9. Signed the AppGeo Upgrade Proposal of the GIS Subscription.

## List of Documents and Other Exhibits used at Meeting:

1. Minutes of the January 19, 2012 meeting.
2. FY2013 Proposed Budget \& Vendor Bills.
3. Monthly List of RE Abatements \& Exemptions. \& Deferrals
4. AppGeo Upgrade Proposal.

Next Meeting: February 16, 2012 @ 3:30 p.m.
Meeting adjourned at: 4:50 p.m.
Respectfully submitted - Board of Assessors

