

Meeting Date: Thursday, February 19, 2015
Called to Order: 4:00pm
Meeting Adjourned: 5:00pm
Members Present: Debbie George, Don Graham, Joe Theriault
Other(s) Present: Linda Couture, Amanda Belliveau,
Absent: Harald Scheid

The minutes from the January 15th meeting were approved

Ongoing Business:

1. The Board reviewed the Action Item List
2. Linda Couture reviewed the Assessor's Calendar and the current monthly assessment and sales data. She presented the board with a 0.91 median sales ratio
3. The Draft BOA policies manual reviewed the following:
 - a. The Chapter Land updates that Joe had made
 - b. The Board discussed adding the Annual Report review to both the policies manual and the Assessor's calendar.
 - c. Further review of the manual was moved to a future meeting date

New Business:

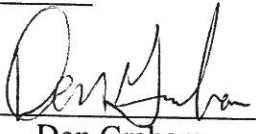
1. A Notice of Intent to Sell for a piece of land that was in Chapter was reviewed
 - a. It was addressed that the current owner had started the sales process in March of 2014 but had not moved forward with their obligations at that time for being in the Chapter program
 - b. Due to the inaction of the owner at that time it necessitated an urgency to complete their obligations ahead of the intended closing date on the sale of the property
 - c. The Board addressed that if the same situation were to arise again, to direct the owner(s) to the Board for additional assistance
2. The Board signed the following documents:
 - a. Motor Vehicle Abatement Report
 - b. Motor Vehicle Commitment report
 - c. Warrant and Commitment for Rollback Taxes
 - d. Edited Tax Deferral Certificate
3. The Board reviewed the (received to date) 3ABC applications
 - a. Don motioned that the three 3ABC applications received were approved; the motion was seconded by Joe 2 and so voted
4. Linda presented the board with the initial round of FY2015 Abatement Applications
 - a. Three abatement applications were reviewed with explanation as to why the were approved and/or denied
 - b. Joe motioned that the board approve or reject as recommended by Linda; the motion was seconded by Debbie and so voted

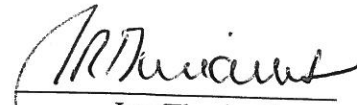
Comments from members of the public:

A tentative date and time were set for the next meeting of the Board on March 15th at 4:00pm

Date Approved: 3/19/15

Debra M. George


Don Graham


Joe Theriault