## MINUTES OF MEETING------APRIL 25, 2017

Meeting called to order at 10:00 A.M. in the Assessor's Office. Assessor Chairman Ken O'Brien, Assessor Kevin Rudden, and Principal Assessor Jean Berthold were present. Assessor Bruce Tycks was absent.

Motion made by Kevin and Ken steps down as Chairman to approve the Executive Minutes of April 4, 2017.

The Board signs the end of month Motor Vehicle Abatement Report.

The Board signs the end of month Real Estate Tax Exemption Report.

The Board signs the end of month Real Estate and Personal Property Tax Abatement Report.

The Board discusses the progress of the Sylvan Springs Subdivision Abatements. Through the Board's Consultant Paul Kapinos via Town Counsel Brandon Moss, the Board submitted a final settlement offer to D. Bruce Wheeler of Sylvan Springs for Fiscal Years 2013 and 2014. As of this morning, Mr. Wheeler accepted the offer. Town Counsel will prepare the necessary settlement documents for both sides signatures. Motion made by Kevin and Ken steps down as Chairman to second approving the Fiscal Years 2013 and 2014 settlement offer as proposed and submitted to Sylvan Springs. Unanimous vote.

The Board agrees that the counter offer proposed by Sylvan Springs for Fiscal Years 2015 and 2016 is too low and is prepared to proceed to the ATB.

The Board discusses the commencement of data collection. Decision was made to commence Thursday afternoon the 27<sup>th</sup>, with some evenings and Saturdays for collection.

Motion made by Kevin and Ken steps down as Chairman to second to adjourn the meeting at 11:00 AM.

Respectfully submitted,

Kevin Rudden, Clerk