

MINUTES OF MEETING-----DECEMBER 13, 2016

Meeting called to order at 5:00 P.M. in the Assessor's office at the Town Hall. 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 minutes of November 22, 2016. Unanimous vote.

The Board signs the 2016-06 Motor Vehicle Excise Warrant.

The Board signs the end of month Motor Vehicle Excise Abatement Reports.

The Board discusses updates on the Sylvan Springs ATB case. Mendon's consultant, Paul S. Kapinos has suggested he meet with the Board on Wednesday, January 11th to discuss the counter offer. The Board members agree to 1PM.

The Board discusses the status of the applications for the CPA exemption.

The board received notification from the DOR that a proposed settlement has been proposed for the Verizon ATB case for the period of FY2010 through FY2016. Mendon's share of the settlement would be \$9,581. interest free. The Board feels that would be reasonable.

Motion made by Kevin and Ken steps down as Chairman to second accepting the settlement offer with Verizon via the DOR. Motion carries.

Motion made by Kevin and Ken steps down as Chairman to approve adjourning the meeting at 6:00 PM. Unanimous vote.

Respectfully submitted,

Kevin Rudden, Clerk
