***MINUTES OF MEETING-----------------------------------------------------------MAY 28, 2019***

*Meeting called to order at 5:00 P.M. in the Assessor’s Office at the Mendon Town Hall. Assessor Kevin Rudden, Assessor Ken O’Brien, Assessor Chairman Susan Edmonds and Principal Assessor Jean Berthold were present.*

*Motion made by Kevin and seconded by Ken to approve the minutes of May 20, 2019. Unanimous vote.*

*The Board signs Motor Vehicle Excise Tax Warrant #2019-90 and #2019-03.*

*The Board discusses the negotiation meeting on the 23rd of May at the upper Town Hall to with Sylvan Springs representatives, the Board’s Attorney Pat Costello and consultant Paul Kapinos. Kevin advises the Board of the content of the meeting. Consultant Paul Kapinos forwarded the Board an email with a recommended settlement proposal.*

*Motion made by Kevin and seconded by Ken to approve the settlement proposal as recommended by Paul Kapinos contingent upon a “no interest” condition. Unanimous vote.*

*Jean will forward the settlement proposal to Pat and Paul for submission to Mr. Wheeler of Sylvan Springs.*

*Motion made by Ken and seconded by Kevin to adjourn the meeting at 5:50 PM. Unanimous vote.*

*Respectfully submitted,*

*Kevin Rudden, Clerk*

*MINUTES APPROVED: 6/20/2019*