

MINUTES BOARD OF ASSESSORS ASSESSORS OFFICE - CITY HALL SEPTEMBER 16, 2011

Present: Robert Pelchat, Member of Board of Assessors

Kem Rozek, Member of Board of Assessors

Susan C. Warren, Assessors Office Coordinator/Deputy City Clerk

1) CALL TO ORDER

The meeting was called to order at approximately 5:30 PM.

2) NON-PUBLIC SESSION

Kem Rozek made a motion to go into the non-public session per RSA 91-a:3 (e) "consideration or negotiation of pending claims or litigation..." Robert Pelchat seconded the motion and the Board went into non-public session.

3) RESULT OF NON-PUBLIC SESSION

The Board signed a note dated September 16, 2011, voting to authorize Attorney Christopher Boldt, of Donahue, Tucker & Ciandella, PLLC to negotiate a value as discussed in his e-mail to the Assessors Office Coordinator. Robert Pelchat made a motion to seal the information regarding the Superior Court Case between George & Kevin Croteau and the City of Berlin, Docket No. 214-2011-CV-00175. Kem Rozek seconded the motion.

4) ADJOURNMENT

A motion to adjourn was made by Kem Rozek and seconded by Robert Pelchat. Motion was made and seconded to adjourn. The motion passed. The meeting was adjourned at 5:34 PM. The next meeting of the Board of Assessors will be held in the near future.

Respectfully submitted,

Susan C. Warren
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Assessors Office Coordinator