Mr. Lenegan called the meeting to order at 5:30 p.m. at the East Windsor Town Hall, 11 Rye Street, Broad Brook.

ATTENDANCE

James Lenegan, Chairman Muriel Welles Unable to attend: Marilyn Butenkoff (scheduled)

Also in attendance, Carol Madore, Assessor

1. Review and approve the Application form for Hearings to be held for potential appeals of the October 1, 2009 Grand List and the Motor Vehicle Supplemental Grand List as of October 1, 2008.

The Board approved the application with corrections as discussed. The legal notice will be in the Hartford Courant in early February, 2010.

2. The Board will also set their meeting and hearing schedule for Spring hearings on taxpayer assessment appeals of the October 1, 2009 Grand List and Motor Vehicle Supplemental Grand List of October 1, 2008.

The Board will meet on the following dates:

Hearings, board discussions and/or decisions for appeals of the October 1, 2009 Grand List and the Motor Vehicle Supplemental Grand List of October 1, 2008 on the following dates:

April 5, 2010	5:30 p.m.
April 7, 2010	5:30 p.m.
April 10, 2010	8:30 a.m.
April 12, 2010	5:30 p.m.
April 13, 2010	5:30 p.m.
April 14, 2010	5:30 p.m.

Hearings, discussion and/or decisions for Motor Vehicle only specifically for the Motor Vehicle October 1, 2009 Grand List and the Motor Vehicle Supplemental Grand List of October 1, 2008:

September 13, 2010 5:30 p.m.

BOARD OF ASSESSMENT APPEALS MEETING MINUTES January 12, 2010

3. Accept the Minutes of September 8, 2009.

MOTION: To approve the meeting minutes of September 8, 2009 as submitted Made by Mr. Lenegan, seconded Ms. Welles ALL MEMBERS IN FAVOR. MOTION CARRIED

MOTION: To adjourn at 6:00 p.m. Made by Mr. Lenegan, seconded by Ms. Welles. ALL MEMBERS IN FAVOR. MOTION CARRIED

Respectfully submitted,

Cynthia D. Croxford Recording Secretary