Meeting Date: Thursday, September 17, 2009

Meeting Time: 9:00 a.m.

Members Present: Rick Maiore, Joe Theriault and Debbie George

Others Present: Celia Jornet, Lorraine Leonard, Harald Scheid, Bruce Morgan

Opened meeting at 9:09 a.m.

On-going:

Approved minutes from August 10, 2009 meeting Reviewed and signed monthly reports Reviewed and signed Motor Vehicle Excise Commitments

New Business:

Signed CPA report

Rick Maiore updated the board on the commercial district from EDAT's (Economic Development Analysis Team) meeting the previous evening

RRG discussed preliminary findings. Reviewed ASR for the period of July 2007 through June 2009. Discussed reducing the number of assessing neighborhoods from 6 + Waterfront to 3 + Waterfront.

Voted to change Grade labels on Vision. Debbie George made the motion and Joe Theriault seconded the motion.

Scheduled next meeting form October 22, 2009 at 9:00am for RRG to present their final reports on FY10.

| Meeting Adjourned at 11:10 a.m. | | |
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| Date approved: | | |
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