

BOARD OF ASSESSORS MEETING  
Regular MINUTES  
January 19, 2011

The Board of Assessors meeting was called to order on Wednesday, January 19<sup>th</sup>, 2011 at 5:40 P.M. In attendance were, David Pitassi, Robert Caruolo, and Theodora Gabriel.

**Approve minutes:** Board approved minutes of meeting on December 22, 2010.

**MV & Boat Monthly Reports:** Board reviewed and signed reports.

**FY'11 Exemption Monthly Reports:** Board reviewed and signed reports.

**MV Commitment Warrant:** Board signed MV Warrant to Collector and Accountant.

**BCAA 100<sup>th</sup> Anniversary, May 7, 2011:** Board briefly discussed BCAA 100 Anniversary.

**2011 MMA Conference 1/21&1/22:** Board allowed, Theo and Lydia to attend the MMA Conference (CSC Booth) on 1/21 & 1/22.

**FY'12 Real Property data collection status:** Board was informed that as of January 14<sup>th</sup>, L. Cordeiro will not be compensated for cyclical data collection inspections, conducted after regular working hours. The Board also discussed; Gary Sagar most recently submitted cyclical inspection voucher. Board agreed to hire Sandy Martin to assist with FY012 cyclical inspections.

**PC's Upgrade (Theo, Pat and Karen):** The board was informed that Finance Director mentioned that funds could be available by the end of February.

**Schedule next meeting:** January 25<sup>th</sup>, 2011 at 9:30 P.M.

**Executive Session:** Board moved to Executive Session.

**Meeting adjourned:** Meeting adjourned at 6:25 P.M.

Submitted by

Theodora Gabriel