

5:30 P.M. **REGULAR MEETING**:

- 1. Review and approve minutes of meeting June 26, 2013
- 2. Discuss; R I Seekonk Holdings LLC
- 3. MV Monthly Abatement Report.
- 4. Discuss; Travel policy meeting.
- 5. Discuss; Policy on notifying other Dept. converted structures.
- 6. Status of chapter 59/11
- 7. Discuss; FYøl4 Personal Property
- 8. Discuss; Cyclical inspections
- 9. Betterments; Lien Releases.
- 10. Discuss other topics not reasonably anticipated by the Chairman 48 hours before the meeting
- 11. Schedule next meeting.
- 12. Adjourn meeting.

6:00 P.M. EXECUTIVE SESSION

- 1. Review & discuss FYøl4 Statutory & CPA Exemptions.
- 2. 6:00 P.M. Meet with Mr. Horton regarding Market Analysis
- 3. Status; FYøl 2 & FYøl 3 ATB Appeals
- 4. Schedule next meeting
- 5. Adjourn meeting.