MEETING DATE: Thursday – December 3, 2009

MEETING CALLED TO ORDER: 4:00 P.M.

MEMBERS PRESENT: Mike McCahill, Jim Makrys, Steve Curry and Dee Vicino.

Also Present: Richard Gonsalves, Director of Assessing and Sheila Scaduto, Assistant Director of Assessing.

1) MINUTES: Approval of minutes for regular meeting on 11/19/09 as

presented. Vote 3-0-1.

2) NEW BUSINESS: •Signed exemptions and warrants.

•Recap – Wareham Fire District meeting was postponed until November 23, 2009. Both water districts are now done and set. Recap is just waiting for some of the town

departments to be finished with their forms. The

Assessor's department is finished with everything that they can do thus far and will finish the recap as soon as they have the required information they need. We are balanced with Vadar as of November 30th.. The exemptions are also entered into the system already and hopefully by next week

the work off will be entered as well.

•Ethics testing – Sheila will give the web site information

to Steve and Mike so they can take the test.

3) 8 of 58 ABATEMENT: A discussion on 8 of 58 abatement, vote 4-0-0 and we

signed the letter.

Next meeting is scheduled for Wednesday, December 16, 2009 at 4 p.m.

No other business. Motion to adjourn, seconded and voted 4-0-0. Adjourned at 4:27 p.m.

I certify that the minutes of this meeting are true and correct to the best of my recollection.

Respectfully submitted,

Dorothy Vicino, Clerk