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Town of Montville Board of Assessment Appeals Special Meeting Minutes Thursday, December 8, 2016, 4,20 p.m.

Thursday, December 8, 2016 – 4:30 p.m. Room 203 – Town Hall

- 1. Call to Order -The special meeting of the Board of Assessment Appeals was called to order at 4:30 p.m.
- 2. Roll Call -Present were Board Members Stanley Gwudz and Florence Turner. Wills Pike was absent.
- 3. Approval of the Minutes-Motion was made by Mr. Gwudz and seconded by Ms. Turner to approve the minutes of September 10, 2016. Voice vote, 2-0, all in favor, motion carried.
- 4. Election of Officers- Motion was made by Mr. Gwudz to elect Wills Pike as Chair seconded by Ms. Turner. Voice Vote 2-0, all in favor, motion carried. Motion was made by Mr. Gwudz to elect Florence Turner as Secretary seconded by Ms. Turner. Voice Vote 2-0, all in favor, motion carried.
- 5. Approval of the 2017 meeting dates- Motion made by Mr. Gwudz to approve the 2017 meeting dates as follows March 7th, 9th, 11th and 16th, seconded by Ms. Turner. Voice Vote 2-0, all in favor, motion carried.
- 6. Remarks by the Public-None
- 7. Remarks by the Commissioners-None
- 8. Adjournment -Motion made by Mr. Gwudz, seconded by Ms. Turner, to adjourn the meeting at 4:05 p.m. Voice Vote, 2-0, all in favor. Motion carried.

Respectfully Submitted by:

Lisa Terry, Town Clerk