

Town of Montville Board of Assessment Appeals  
**Special Meeting Minutes**  
Wednesday, November 18, 2015 – 5:30 p.m.  
Room 203 – Montville Town Hall

Notice is hereby given that the Town of Montville Board of Assessment Appeals will conduct a special meeting on Wednesday, November 18, 2015 at 5:30 p.m. in Room 203 at Montville Town Hall.

1. Call to Order  
Chairman Pike called the meeting to order at 5:30 p.m.
2. Roll Call  
Present were Board Members Stan Gwudz, Wills Pike, and Florence Turner.
3. Approval of the Regular Meeting Minutes of September 12, 2015  
Motion made by Board Member Gwudz, seconded by Chairman Pike. Voice vote, 2-0-1.  
Discussion: None. Voting in Favor: Board Members Gwudz and Pike. Voting in Opposition: None. Voting in Abstention: Board Member Turner. Motion carried.
4. Election of Chairperson  
Motion made by Board Member Gwudz, seconded by Board Member Turner, to nominate Chairman Pike as Chairperson of the Board of Assessment Appeals.  
Discussion: None. Voice vote, 3-0, all in favor. Motion carried. Wills Pike was elected Chairperson.
5. Election of Secretary  
Motion made by Chairman Pike, seconded by Board Member Turner, to nominate Board Member Gwudz as Secretary of the Board of Assessment Appeals. Discussion: None. Voice vote, 3-0, all in favor. Motion carried. Stanley Gwudz was elected Secretary.
6. Approval of 2016 Meeting Schedule  
Motion made by Board Member Gwudz, seconded by Board Member Turner, to approve the meeting schedule for 2016 as follows:

Tuesday, March 1, 2016	6:00 p.m. – 9:00 p.m.
Thursday, March 3, 2016	6:00 p.m. – 9:00 p.m.
Saturday, March 5, 2016	9:00 a.m. – 12:00 p.m.
Tuesday, March 8, 2016	3:00 p.m. – 6:00 p.m.
Saturday, September 10, 2016	9:00 a.m. – 12:00 p.m.

  
Discussion: None. Voice vote, 3-0, all in favor. Motion carried.

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7. Remarks from the Public — *none*

8. Remarks from the Board

Chairman Pike stated that he is looking forward to working together and felt that the Board conducts a positive service for the Town. He welcomed Board Member Turner to the Board.

Board Member Turner, who attended the Board's last meeting, stated is happy to be serving on the Board.

9. Adjournment

Motion made by Board Member Gwudz, seconded by Board Member Pike, to adjourn the meeting at 5:43 p.m. Discussion: none. Voice Vote, 3-0, all in favor. Motion carried. Meeting Adjourned.

Respectfully Submitted by:

Agnes Miyuki, Recording Secretary