

Town of Montville
Board of Assessment Appeals
Special Meeting Minutes for January 12, 2010
4:00 p.m. – Town Clerk's Office
Town Hall

1. Call to Order – Lisa Terry, Town Clerk called the January 12, 2010 special meeting to order at 4:00 p.m.
2. Roll Call – Present were Richard Wilson, Rosetta Jones and Ann Mattson.
3. Election of Chair - A nomination was made by Richard Wilson to elect Rosetta Jones as Chair. There were no other nominations. Voice vote, 3-0, all in favor, nomination carried.
4. Election of Secretary - A nomination was made by Richard Wilson to elect Ann Mattson as Secretary. There were no other nominations. Voice vote, 3-0, all in favor, nomination carried.
5. Adjournment – Motion made by Ann Mattson, seconded by Richard Wilson, to adjourn the meeting at 4:05 p.m. Voice vote, 3-0, all in favor, motion carried. Meeting adjourned.

Respectfully Submitted by:
Lisa Terry, Town Clerk