

Town of Montville Board of Assessment Appeals

**Special Meeting Minutes**

Tuesday, December 2, 2014 – 6:00 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 Monday, December 2, 2014 at 6:00 p.m. in Montville Town Hall, Room 203.

1. Call to Order

The regular meeting of the Board of Assessment Appeals to order at 6:00 p.m.

2. Roll Call

Present were Board Members Stan Gwudz and Wills Pike. Absent was Board Member Ann Mattson.

3. Approval of the Regular Meeting Minutes of September 13, 2014

Motion made by Board Member Gwudz, seconded by Board Member Pike, to approve the September 13, 2014 Regular Meeting Minutes. Discussion: None. Voice vote, 2-0, all in favor. Motion carried.

4. Election of Chairperson

Motion made by Board Member Gwudz, seconded by Board Member Pike, to nominate Board Member Pike as Chairperson for the Board of Assessment Appeals. There were no other nominations. Voice vote, 2-0, all in favor. Wills Pike was elected Chairperson.

5. Election of Secretary

Motion made by Board Member Pike, seconded by Board Member Gwudz, to nominate Board Member Gwudz as Secretary for the Board of Assessment Appeals. There were no other nominations. Voice vote, 2-0, all in favor. Stanley Gwudz was elected Secretary.

6. Approval of 2015 Meeting Schedule

Motion made by Board Member Gwudz, seconded by Board Member Pike, to approve the following meeting schedule for 2015:

Tuesday, March 10, 2014	6:00 p.m. – 9:00 p.m.
Wednesday, March 11, 2014	6:00 p.m. – 9:00 p.m.
Saturday, March 14, 2014	9:00 a.m. – 12:00 p.m.
Wednesday, March 18, 2014	3:00 p.m. – 6:00 p.m.
Saturday, September 12, 2014	9:00 a.m. – 12:00 p.m.

Voice vote, 2-0, all in favor. Motion carried.

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Special Meeting Agenda

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7. Remarks from the Public — none.

8. Remarks from the Board — none.

9. Adjournment

Motion made by Board Member Gwudz, seconded by Board Member Pike, to adjourn the meeting at 6:06 p.m. Discussion: none. Voice Vote, 2-0, all in favor. Motion carried.

Respectfully Submitted by:

Agnes Miyuki, Recording Secretary