PRESENT: Donna L. Goodale, Chairman of the Board; Alan Gowell & Christopher Scott, members of the Board; Jo-Ann Resendes, Principal Assessor; and Cindy Sherman, Administrative Assistant, Heather Cohan, Robert Hayman

The Chairman brought the meeting to order at 3:08PM.

After motion made and seconded, the minutes of the December 17, 2018 meeting were unanimously approved.

After motion made and seconded, the Tax Collector's request to abate uncollectable 2015 MV EXCISE of \$137.50 was approved unanimously.

Jo- Ann discussed the DOR's 2018 Equalized Valuation Report with the Board and reported that Edgartown's share of the county-wide total valuation increased by about 1%. The EQV is used as a variable in distributing some state aid and for determining county assessments and other costs.

Jo-Ann let the Board know that the town administrator wants to use \$152,000.00 from overlay to cover the budget shortfalls. Jo-Ann recommends that the Board allow the transfer of \$152,000.00 from overlay to overlay surplus. She will ask the Town Administrator for a written request.

Heather Cohan and her brother Robert Hayman attended the meeting to discuss their property valuation at 109 No Water St compared to the neighbors and abutting properties. Heather also discussed her own property at 141 So Water St and she feels the property is over assessed. The Board suggested she apply for Real Estate abatement for both properties, and noted the February 1 deadline.

The Board reviewed and discussed December sales.

Jo-Ann informed the board on the number of abatement applications that have been received to date.

The next meeting will be posted for February 26, 2019 at 3:00 PM.

After motion made and seconded, the meeting was adjourned at 5:13 PM.

Respectfully submitted: