PRESENT: Donna L. Goodale, Chairman of the Board; Alan Gowell & Christopher Scott, members of the Board; Ed Pierce, Data Collector/Office Assistant; Jo-Ann Resendes, Principal Assessor; and C. Sherman, Administrative Assistant.

The Chairman brought the meeting to order at 3:15PM.

After motion made and seconded, the minutes of the June 26, 2018 meeting were unanimously approved.

CORRESPONDENCE: Nothing at this time

PERMISSION TO ABATE: Nothing at this time

The board reviewed March, April, May, June and July sales.

Alan asked about Ellen and the ATB case Jo-Ann informed the Board that we had won the ATB case against McSwain. Jo-Ann also made note that they may or may not be able to appeal the decision.

Alan asked about the new Vision upgrade and its cost Jo-Ann forwarded the Board a video of the new upgrade. It was decided to discuss the new upgrade at next meeting.

Jo-Ann reported that the new Town Administrator will be holding monthly Department Heads/ Administrators/Administrative Assistants meetings.

Donna asked about the 61A's and the Slough Farm charitable exemption. Jo-Ann reminded the board that they wanted to follow up this summer and see if Slough Farm was doing what they said they were planning to do to fulfill their charitable purpose. Alan also brought up that he had visited Richard Brown's farm and stated that there were no goat on the property at that time. Alan also had a discussion with Richard Brown's daughter and that she explained the situation and Alan was good with allowing the classification to continue.

Jo-Ann brought up the leases at Muskoday Farm for Donaroma's, Morning Glory Farm, and John Talanian. She also noted that she had merged some of the town owned lots, and that she was treating the leased parcels like agricultural or open land. Alan made motion to approve what was presented to them on Muskoday Farm.

Jo-Ann informed the board that RRC will be upgrading the business personal property software at no cost. This will involve a change to a cloud based system. She sent the database to RRC August 27<sup>th</sup> for the upgrade.

Jo-Ann offered the board a copy of an article from the Washington Post about the rise in sea levels and its effect on property values.

Jo-Ann mentioned that a Board member would have to talk to the personnel board about a possible step increase for C. Sherman. Donna said she would contact Kim Lucas.

The Board also decided to change their meeting schedule and hold meetings on the third Monday of every month. The next meeting will be posted for September 17, 2018 at 3:00 PM.

After motion made and seconded, the meeting was adjourned at 4:27 PM.

Respectfully submitted: