

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

The Chairman brought the meeting to order at 3:00PM.

After motion made and seconded, the minutes of the November 19, 2018 meeting were unanimously approved.

After discussion of the various personal tax exemptions available, Alan made motion to submit a warrant article to reduce Cl. 41A tax deferral interest to 2%. The Board voted unanimously.

Board voted to adjust the budget estimate to include a possible step increase for the Administrative Assistant. The Board then unanimously agreed on the proposed FY2020 budget

Alan suggested we acknowledge former board member Larry Mercier in the Assessors portion of the town report.

There was some discussion about the Slough Farm Foundation and their fulfillment of their charitable purpose now that the buildings are completed. The board would like to send a letter to them asking for a detailed description of their charitable activities over the last year. Jo-Ann noted that 3ABC forms are due March 1, and a follow up letter could be sent then asking for additional information.

The Board discussed November sales.

The next meeting will be posted for January 29, 2019 at 3:00 PM.

After motion made and seconded, the meeting was adjourned at 4:15 PM.

Respectfully submitted: