Location: Assessors Office 6:00 PM Regular Board Meeting

Call to Order -	6:05 pm D Coldwell called meeting to order –
Attendees	D Coldwell, K Pond, D Pierce, Staff M Reed
Approve Minutes	Dec 18, 2017 – accepted as read 3-0
Correspondence	BOS liaison grid BOS Memo to Trustees of Sawyer Hill Condos FinCom Budget Hearing Jan 10 8:15 – meeting posted for 7:30 Vision change of address MAAO reminders BOS updated emails Town Management Study Committee survey December Building Permit list BOS Admin email – ATM Appointed Treasurer/Collector signed into law DLS – prepayment of local property taxes IAAO Course – Affordable rent restricted property
Old Business	Personnel Board – approval and request for more information D Coldwell – Job Description - BOS – Save the Date Jan 18, 2018 – 7 pm – OML & PR workshop
Principal Assessor Report	North Brook Senior living Snow Day 1/4/2018 Cyclical Property – next plan – work in progress Vision 8, GIS, and other budget items to discuss – have price quote
Review and Sign	Payroll Accounts payable Month ending Exemption Jan 2018 FY18 Excise Abatements 2017
Adjourn	
Next Meeting	Jan 10 th with FinCom Jan 22

Hem Pond Dendine