

### **Minutes of December 21, 2015**

The meeting was called to order at 5:15 PM. In attendance were Kathy Keefe, Kathy Marini, Patricia O'Kane and Assessor/Appraiser Lee Gamache.

The Board signed bills, MVE Commitment #7 -- 2015, FY 2016 Deferral list and PILOT Tax Commitment.

The Board signed a contract agreement with Design Consultants for the FY 2016 update of the Assessors Maps.

The Board approved the Department Budget for FY 2017.

Kathy Keefe moved, Kathy Marini 2<sup>nd</sup> to approve the minutes of December 7, 2015.

**Vote: 3-0**

**Accepted**

Kathy Keefe moved, Trish O'Kane 2<sup>nd</sup> to adjourn the meeting at 6:00 PM.

**Vote: 3-0**

**Accepted**