

***Minutes of January 13, 2009
Board of Assessors***

Meeting called to order @ 7:00 PM with William Flis, James LaMonda, Michael DellaCava and John Prescott present.

- 1) The Minutes of November 24, 2008 were reviewed and approved as written(there as no meeting in December).
Motion by Mr. LaMonda, 2nd b y Mr. Flis, unanimous***
- 2) Appointments: There were no appointments scheduled.***
- 3) Board members reviewed and approved seven FY2009 exemption applications.
Board members reviewed and signed the Cedar Meadow Water District tax rate as prepared.
Board Members reviewed the FY2010 Department budget worksheets, one at level funding of the Fy2009 budget and the other at a 3% reduction of the FY2009 budget noting that the Department can not absorb any further cuts without a reduction to staff and services to the public.***
- 4) Board members reviewed miscellaneous correspondence; the Beacon, MAAO news letter, WCCA newsletter.***
- 5) Other Business: none***
- 6) New Business: Board Members set meeting dates for the year 2009; meetings will be held on the second Tuesday of each month at 7:00 PM in the Assessors office.***
- 7) Motion to Adjourn @ 8:15PM by Mr LaMonda, second by Mr. DellaCava, voted unanimous.***

Michael DellaCava, Clerk