TOWN OF GROTON

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Board of Assessors

Garrett Boles Jenifer Evans Rena Swezey

Principal Assessor

Rena E. Swezey

Minutes

September 22, 2014

The chair called the meeting to order at 7:00 P.M. Members present: Boles, Evans, and Swezey

The first order of business was to sign a bill for RRC Consultants Inc. for \$1,440

Signatures on Motor Vehicle Abatement Logs for period ending 8/31/2014	\$4,336.84
Rescinded MVE Abatement 2002	\$332.50
Rescinded MVE Abatement 2001	\$66.25
Rescinded MVE Abatement 2003.	\$222.50

Mr. Boles made a motion to go into Executive Session.

Executive Session: To discuss strategy with respect to litigation in preparation for negotiations on an upcoming court case if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

A roll call vote was taken, declared unanimous and Mr. Boles stated we would not be going back into open session for the purpose of this meeting.

The board once again was meeting for the purpose of the agreement between Shanklin and the Town for a Pilot payment in lieu of taxes.

It was the feeling of the board that we had been very generous in an amount of \$8500 each year in a payment with an increase of 2.5% each year. After some discussion the board agreed to a payment of \$7,500 per year but keep the annual 2.5% increase. The 2.5% increase represents the Prop 2.5% and each year on the town's levy limit as set by DOR. Since Shanklin would be exempt from overrides, debt exclusion, growth and other factors it would be fair. At the end of the 20 year period Shanklin would pay \$191,000 rather than \$206,627. Mr Boles made a motion to the new amount, seconded by Ms. Evans, all in favor.

Ms. Swezey will sent this to K& P to forward to Shanklin by way of Ken Gurge.

Boles made a motion to adjourn at 7:45 P.M. all in favor by roll call vote.

Respectfully Submitted:

Rena Swezey Principal Assessor