A special meeting was held on and opened at 10 a.m. on Wednesday, May 28, 2019 The Board was present at 9 a.m. but did not open the meeting until 10 a.m. no business was discussed before 10 a.m.

Listers present: Jerry Osler-Chair, Lynne Mathews, Len Chapman, Diane Schipke and Kay Martin Schwader-Clerk.

Also Present: Deb Kingsley-Administrator for Board.

- 1. The Board held a discussion finalizing the 2019 Grand List and schedule grievance day for June 11, 2019. A motion was made by Diane Schipke, seconded by Jerry Osler to approve of all the new values for the 2019 Grand List. All were in favor of the motion.
- 2. The Board helped stuffing the Change of Appraisal notices into envelopes and the Administrator will take them to the post office today for a certificate of Mailing. The abstract will be given to the Town Clerk as well.
- 3. The Board signed the 411 and also the Certificate of Abstract and Notice to Taxpayers which will be published in the Deerfield Valley News on May 30th and June 6th.
- 4. A motion was made by Lenny Chapman, seconded by Lynne Matthews to close the meeting, all were in favor

Meeting closed at 10:30 AM

Respectfully submitted

Kay Martin Schwader, Clerk

Gerald Osler, Chair

Leonard Chapman

Diane Schipke

Lynne Matthews