ASSESSOR'S OFFICE TOWN OF HOLLAND

Minutes of Meeting Held November 28, 2017

Meeting Open: 6:07 p.m.

Present: Christian Petersen, Diane Rhodes Gregoire, JoAnne Higgins

Absent: Cynthia Poirier

Appointments: None

Meeting Minutes:

Minutes of meeting held on November 14, 2017 were tabled until next meeting.

Signatures:

The Board signed 2 exemption applications and tabled 1.

The Board signed Notice of Commitment and Warrant to Collector MV Excise Commitment 6 of 2017 \$6,743.13.

The Board reviewed documents that required signatures. Motion made by Christian Petersen to sign, 2nd by Diane Rhodes Gregoire. Voted 2-0.

Discussion/Review:

- The Board noted VISION V8 quote for budgeting purposes \$10,000.00. Tabled until all Board Members are present.
- The Board noted FY2019 Budget Planning proposals for annual costs from VGSI and RRC.
- The Board discussed email from Aaron Weston CAI regarding Web Enhancements and grant process to improve GIS maps with informational layers. The Board agreed that Enhancements are not necessary at this time.
- The Board noted DOR notification of Free Cash \$189,949.
- The Board tabled Notice of Decision from Appellate Tax Board.
- The Board discussed meeting dates for December 2017. Motion made by Christian Petersen to meet on December 12, 2017 at 6:00 p.m. Meeting will not be held on December 26, 2017, 2nd by Diane Rhodes Gregoire. Voted 2-0.

Correspondence: None

The next scheduled meeting is on Tuesday, December 12, 2017 @ 6:00 p.m.

Having no further business a motion was made by Christian Petersen to adjourn, 2nd by Diane Rhodes Gregoire. Voted 2-0.

Meeting Adjourned: 7:15 p.m.

Respectfully Submitted By: Diane Rhodes Gregoire, Clerk