Tax Committee

Meeting Minutes

June 27, 2008

The meeting was called to order at 8:30 AM

Members Present: Don Neushwander, Tom Poole and Lou Naretto

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Dave Henderson and Susan Bates

Minutes Prepared by Sandy Lucas

A motion to approve the minutes from the June 6, 2008 meeting was made by Tom Poole and seconded by Lou Naretto. Motion carried.

A motion to approve the claims for the Assessor's Office was made by Lou Naretto and seconded by Tom Poole. Motion carried.

Dave Henderson stated that the EDPA annual joint review board will meet on August 28, 2008 at 10:00 AM.

Dave Henderson presented the FY09 budgets for the Board of Review and the Assessor's Office. A motion was made by Lou Naretto and seconded by Tom Poole to recommend the budget as presented to the Finance Committee. Motion carried.

A discussion was held in regards to the need for additional computers in the Assessor's office and how they would be funded. Dan Duffy suggested that all of the computer purchases be made through the Technology Department for more accurate tracking.

A motion to enter into executive session to discuss negotiations was made by Tom Poole and seconded by Lou Naretto. Upon roll call, the motion carried.

A motion to return to open session was made by Tom Poole and seconded by Lou Naretto. Motion carried.

A motion to adjourn was made by Lou Naretto and seconded by Tom Poole. Motion carried.