

Meeting was called to order at 7:35 by Mike Curtis, Convener

Present : Mike Curtis
 Denis O'Regan
 Sue Rothrock
 Warren Rosenkranz
 Kate Threefoot
 Joe del Tufo

Denis was nominated for Chair. Vote taken : all in favor.

Sue nominated as Secretary.

Schedule was set up for meeting times:

 Second Wednesday of the month at 7:30 at the Buzz Ware Village Center.

 Jan. 11, 2017

 Feb.8, 2017

 March 8, 2017

 April 12, 2017

 May 10, 2017

 May 24, 2017 Public Hearing

 June 14, 2017 Public Hearing

 June 21, 2017 hold date for possible extra meeting

Julie McNeil arrived @ 8:10 to notarize individual Assessor Oath

Pam Politis arrived @ 8:20. She will have oath notarized at work.

Mike started a discussion about full rental value. Denis said this is the informational meeting only and any specific discussion should be added into the agenda for a regular posted meeting to adhere to Sunshine Law. If anyone has an item for the meeting, it should be emailed to the committee and put on a published agenda.

Meeting was adjourned at 8:30

(Pam's notarized oath was received by Sue and entered in the files with the other oaths.)