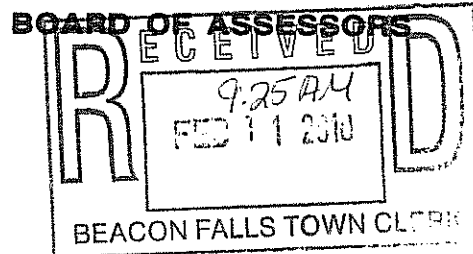


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TOWN OF BEACON FALLS
Connecticut



FEBRUARY REGULAR MEETING
February 4, 2010

Present: Kathy Shugdinis, Brian Burke, Carolyn McMahon, Susan A. Cable, First Selectman and June Chadderton, Assessor.

Kathy Shugdinis, the temporary chairman, called the meeting to order at 7:05 p.m.

First Selectman Cable introduced the new members.

Brian made a motion, seconded by Carolyn, to add electing a new chairman and secretary to the agenda. Brian made a motion, seconded by Carolyn, to nominate Kathy as the new chairman. All voted aye in favor of the motion. Carolyn made a motion, seconded by Kathy, to nominate Brian as secretary. All voted aye in favor of the motion.

Each of the members was given copies of the Assessor's monthly reports. A motion was made by Carolyn and seconded by Brian to take the reports and review them before the next meeting. All voted aye in favor of the motion.

The Assessor reported that the 2009 Grand List is near completion and should be ready to send to Quality Data Service for printing by February 12th. When asked if any assistance was needed from the Board to finalize the Grand List the Assessor said that no assistance was needed at this time. The Assessor did inform the Board that the clerk in the Assessor's office is out on medical leave for back surgery. The Board would possibly be asked to help with the mailing of the increase notices that must be mailed within ten (10) days of signing the Grand List.

The Assessor reported that Ideal Manufacturing, a major industrial taxpayer, had moved out of town. Fortunately a number of other businesses moved into town so the impact to the Personal Property Grand List was minimal.

First Selectman Cable noted that the bridge repairs have been completed on the underside of the bridge and the work is being done by Terry Construction. The Board wondered if any personal property could be claimed while they are working here.

First Selectman Cable reported that she had heard from State Representative Conroy regarding the Beacon Falls Public Act. It was reported that Local Ordinances and General State Statutes might supercede the Public Act. Attorneys are checking into this for a legal opinion. First Selectman Cable was hoping for an answer before the next Board of Assessors meeting.

Discussion followed as to what the role of the Board of Assessors would become in the future.

The Board had discussion on future monthly meetings and decided to hold the meetings at 7:30 p.m. to accommodate the work schedules of the Board.

Brian made a motion, seconded by Carolyn, to adjourn the meeting at 7:30 p.m.

Respectfully submitted,

Board of Assessors

FEB 11 2010