

**BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
THURSDAY, NOVEMBER 29, 2012**

Special meeting called to order at 7:01 pm in the Court Room.

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2012-13 TOTAL 3, 1 REGULAR, 2 SPECIAL						
PRESENT	YES	NO	YES	YES	YES	YES
	CLAUDE	JULIE	WENDY	VINCENT	KORD	KATE
FOR EY	PELLEGRINO	LUMPKINS	SCHNIP	CHRZANOWSKI	JABLONSKI	TIFFANY
REGULAR	100%	100%	100%	100%	100%	100%
SPECIAL	100%	50%	100%	100%	100%	100%

Also present: First Selectman Catherine Osten, Selectman Denise Dembinski, Assessor Robert Coates and Melissa Baer of Tyler Technologies.

**1. DISCUSS REVALUATION PROCESS AND PRELIMINARY RESULTS WITH ASSESSOR ET AL.**

Presentation and discussion with Melissa Baer of Tyler Technologies, Project Manager of Northeastern Connecticut Council of Governments Regional Revaluation and the Assessor Robert Coates regarding the revaluation process and the preliminary results of all real estate property effective for the Grand List October 1, 2012.

**2. ADJOURNMENT**

Motion made by K. Jablonski, seconded by W. Schnip, to adjourn. So voted. Meeting adjourned at 8:05 pm.

	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Vincent Chrzanowski	Kord Jablonski	Kate Tiffany
Vote	Yea	Absent	Yea	Yea	Yea	Yea

CLAUDE R. PELLEGRINO, CHAIRMAN