

EQUALIZATION AND ASSESSMENT COMMITTEE

August 8, 2016 3:00 p.m.

Meeting Minutes

PRESENT: Committee Chairman John Collyer; Supervisors Vince DeLucia, Jean Raymond, Tom Richardson, Tim Szczepaniak, and Matt Veitch; Chairman of the Board Mo Wright; Spencer Hellwig, County Administrator; Steve Dorsey, County Attorney; Cindy Baker, Deputy County Treasurer; Joanne Bosley, Real Property Tax Director.

Mr. Collyer called the meeting to order and welcomed those in attendance.

On a motion by Mr. Veitch, seconded by Mr. Szczepaniak the minutes of the July 11, 2016 meeting were unanimously approved.

Mrs. Baker said there was one tender offer from the Town of Providence, the estate of Debra Elwell, totaling \$7,966.21 that needs approval.

On a motion by Mr. Richardson, seconded by Mr. Szczepaniak unanimous approval was given to accept a tender offer in the Town of Providence in the amount of \$7,966.21.

Mr. Collyer said there was nothing new from the EPA to report on the Infirmary in the Town of Providence. Mr. Dorsey said the final report has not been posted online yet.

Mr. Collyer said Mr. Dorsey had been in contact with Mr. Boswich with regards to Rickets and they are waiting on a report as to the possibility of receiving funding for that project.

On a motion by Mr. Szczepaniak, seconded by Mr. Richardson the meeting was unanimously adjourned.

Respectfully Submitted,

Pamela Wright
Clerk of the Board