

Minutes

Board of Assessors

Room 105

Tuesday, January 3, 2023

5:00 PM

The meeting convened at 5:05 PM in Room 105. Present were: Board members: Mary Greendale, chair, Jeffrey Marshall and Stephen Wang. Staff: Kevin Rudden.

1. Jeffrey Marshall made a motion, seconded by Stephen Wang, to approve the minutes for the December 20, 2022 board meeting. The motion carried 2-0-1 (Mary Greendale was absent from that meeting).
2. Jeffrey Marshall made a motion, seconded by Stephen Wang, to ratify all actions taken at the December 20, 2022 meeting. The motion carried 2-0-1 (Mary Greendale was absent from that meeting).
3. Jeffrey Marshall made a motion at 5:07 PM, seconded by Stephen Wang, to enter into an Executive Session to discuss confidential exemption application information, with the intent to return to public session. A roll call vote was taken, and the motion carried 3-0-0.
4. The board returned to public session at 5:16 PM. Stephen Wang made a motion, seconded by Jeffrey Marshall, to ratify the actions taken during Executive Session. The motion carried 3-0-0.
5. Kevin Rudden reviewed the draft Fiscal Year 2024 budget with board members and received their comments and advice about it. His plan is to revise the draft and review it again with board members at their January 10, 2023 meeting. After that, Kevin Rudden plans to give Mary Greendale his draft of the budget narrative for her to edit before the narrative is reviewed by the other board members.

6. Kevin Rudden reviewed with the board members a plan to have other iasWorld CAMA users share in the cost of having Tyler Technology do a day-long Zoom-based training session. He said at least 15 other communities already are interested. Mary Greendale suggested asking the other communities what topics they wanted covered so as to tailor the training to meet every community's needs.

Stephen Wang made a motion at 6:50 PM, seconded by Jeffrey Marshall, to adjourn the meeting. The motion carried 3-0-0.