Present:  
**Board Members**
Elizabeth Bates, MAA, Chair  
Mary Quill, MAA, Member  
Elaine Boidi, MAA, Member

Catherine M. Salmon, MAA, Chief Assessor/Appraiser

**Items Signed:**
- Monthly Report of Abatements  
- Property Tax Exemptions  
- MVE Tax Commitment  
- FY2020 3rd Quarter RE-PP Commitment

**Appointments:**
none.

M. Quill motions to open the meeting at 5:31 p.m.  E. Boidi 2nds.  All in favor.

Review and acceptance of the minutes of the 11-4-19 and 12-2-19 meetings will be tabled until next meeting.  M. Quill motions to accept the minutes of both meetings.  E. Bates 2nds.  All in favor.  (Elaine abstains as she was not present.)

No update to provide on FY2021 budget.

Discussion regarding 504 Utility accounts.  For FY2021 it is optional by DOR to send second Form of List.  DOR will require Personal Property value of utilities in FY2022 to be hybrid approach of Net Book Value and Replacement Cost New Less Depreciation.  CMS will provide review of accounts and potential changes at next Board meeting.

At 6:00 PM on a motion by M. Quill and seconded by E. Boidi, the Board voted unanimously to go into executive session. The Board took up the consideration of a number of FY2020 Property Tax Exemption Applications.  Upon completion of the executive session at 6:05 PM, M. Quill votes to affirm the votes in open session.  E. Boidi 2nds.  All in favor.

At 6:07 p.m. M. Quill makes a motion to adjourn.  E. Boidi 2nds. All in favor

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**January BOA meetings will be:**

- **Monday, January 6, 2020**  5:30 p.m. at the Pembroke Town Hall
- **Monday, January 27, 2020**  5:30 p.m. at the Pembroke Town Hall