MEMBERS PRESENT
Paul Cloutier  
Nancy Field  
Susan Hasson  
Timothy Hubbard  
Margaret Johnson  
District Two – Vacant  
District Five – Vacant

STAFF PRESENT
Jim Thomas, Assessor  
Nanette Cobbett, Acting Secretary

Item 1- Adopt Written Decision, Portland Pipe Line Corporation:

Meeting opens at 9:02 AM

Ms. Johnson suggests that line number thirteen under “Finding and Conclusions” should be taking out.

All Board Members discuss whether line number thirteen stay, be corrected or re-worded.

Ms. Field suggests line number thirteen be stricken.

All Board Members agree.

Mr. Hubbard motions to accept.

Mr. Cloutier seconds that motion, motion passes 5-0.

Ms. Johnson motions to authorize Mr. Cloutier to sign on behalf of all Members of the Board.

Ms. Hasson seconds the motion, motion passes 5-0.

Ms. Johnson motions to adjourn meeting.

Mr. Cloutier seconds the motion, motion passes 5-0.

Meeting adjourns at 9:11 a.m.