MEMBERS PRESENT
Paul Cloutier
Susan Bagley
Susan Hasson
Timothy Hubbard
Margaret Johnson

STAFF PRESENT
Jim Thomas, Assessor
Nanette Cobbett, Acting Secretary

MEMBERS ABSENT
Nancy Field
Brad Fox

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

Meeting opens at 8:20 a.m.

Paul Cloutier, Chair: Opens the meeting and states they are here to discuss and adopt the Written Decision on the Portland Pipe Line appeal.

Ms. Johnson motions to accept the decision.

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

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

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

Ms. Johnson motions to adjourn meeting.

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

Meeting adjourns at 8:25 a.m.