## Templeton Board of Assessors Meeting Minutes 11-7-12

Present: Dan, Steve, Fred, Luanne & Sue

Meeting opened at 3:05 p.m. by Dan.

Minutes from 10-24-12 meeting were approved.

Reorganization of the Board. A motion was made by Steve to reorganize the Board. Dan seconded. A nomination to have Fred as the new chairman was made and Steve to continue being the clerk. The vote was unanimous.

Dan read and submitted his letter of resignation. A copy of this letter is on file with the minutes and the Town Clerk, Town Coordinator and Board of Selectmen will be sent a copy of this letter. His resignation is effective November 7, 2012. The Board discussed the wording of the letter and stated again that the issue of being in two positions could or may create a conflict of interest with State Ethics, Department of Revenue (based on their review in 2009) and our Town Auditors. The Board accepted the letter and signed it. Dan also turned in his keys to the office. At this point he left the meeting.

Motor Vehicle Abatements were signed. Bill Warrant was signed. Payroll was signed.

New Business: Job evaluations. These will be discussed at our next meeting. Fred will be in to do these.

Old Business: None

A motion was made to adjourn @ 3:30 p.m.

Respectfully submitted.