

TOWN OF UNDERHILL
BOARD OF ABATEMENT
Underhill Town Hall
September 13, 2017, 6:00 p.m.

Present: Pat Sabalis, Peter Geiss, Gael Boardman, Bill Frank, Jo McClellan, Pam Shover, Joe O'Brien, Jim Beebe Woodard, Sherri Morin, Linda Almy

6:00 p.m. Called to order, adjustments to agenda. Meeting called to Order by Gael Boardman.

6:01 p.m. Public Comment Period. None.

6:02 p.m. Organize as a Board and Review Rules of Procedure. Joe O'Brien nominated Gael Boardman as Chair, Peter Geiss seconded and the motion. Gael Boardman asks for an individual to cast a vote, Bill Frank casted a vote for Gael Boardman, the vote was unanimous.

The Board reviews the Rule of Procedure, which is a draft but not noted on the agenda or paperwork. Pat Sabalis provides an overview of the Rules and the Board discusses language options and makes the following changes to the Rules:

C. Organization.

- No. 6 – Board agrees a “seconded” is required on all motions.
- No. 7 – Board strikes the seconded sentence.
- No. 10 – Board agrees that a “majority” of a quorum may amend the Rules.

D. Agendas.

- No. 3 – Board agrees a “majority” vote of the Board of Abatement will be needed to change, delete or alter the agenda at the onset of the meeting.

Joe O'Brien moved to adopt draft Rules of Procedure as amended and to be voted on at the next meeting. Peter Geiss seconded the motion. Bill Frank asked about posting within the community. The Board discussed adding Front Porch Forum to places the agendas are posted. The Board unanimously agreed to add Front Porch Forum to section “E. Meetings, No. 3”.

6:40 p.m. Swearing in Board and Appellant. Board is sworn in to hear the abatement request before them.

6:41 p.m. The Abatement of Denise Angelino. Ms. Angelino will not be attending the hearing. The request to abate is read into the record by Jim Beebe Woodard. The request is to abate \$102.64 for penalties and return check fee. Pat Sabalis asks if the payment was made on time, Sherri Morin, Treasurer explains that payment was timely, however, the check was returned as the account was closed and a \$20 fee was assessed. Bill Frank moved to go into deliberative session to discuss the abatement request of Denise Angelino. Jim Beebe Woodard seconds the motion, Board unanimously agreed.

At 6:53 p.m. Peter Geiss moved to exit deliberative session. Jim Beebe Woodard seconded the motion, the motion is unanimous to exit deliberative session. Bill Frank moved to deny Denise Angelino's abatement request of \$102.64 for penalties and fees. Jo McClellan seconded the motion and the Board unanimously agreed.

6:52 p.m. Adjourned. On a motion made by Peter Geiss and seconded by Joe O'Brien the Board unanimously voted to adjourned.

Submitted by Sherri Morin, Town Clerk

Read and Approved as submitted/amended

Gael Boardman, Chair

Date