

## Agenda (or Minute)

Date: December 12, 2016

Time: 6:30pm

Location: Assessor's Conference Room

*Time meeting started:* The meeting was called to order at 6:30 pm. *Attendance:* Chairperson Mary Winstanley O'Connor, Kevin Feeley.

*Meeting Minutes*: A motion was made by Mary Winstanley O'Connor to approve the minutes from the December 5, 2016 meeting. Kevin Feeley seconded the motion and the motion was voted unanimously.

The Board reviewed the classification booklet in preparation for the classification hearing. It was determined that Chairperson Mary Winstanley O'Connor would give the presentation in Director Tierney's absence.

Kevin Feeley made a motion to adjourn the meeting at 7:00pm. Roll call vote was taken and voted unanimously. Meeting adjourned.

Respectfully submitted

Mary Winstanley O'Connor