

**ACTIONS
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
October 24, 2006 – 7:00 p.m.
LINCOLN CENTER HEARING ROOM**

PRESENT: Mayor Howroyd, Deputy Mayor O’Neill, Secretary Zingler, Directors Sheridan, Topping, Doucette, Peak, Spadaccini, and Pelletier

ALSO: General Manager Shanley

1. MEETING CALLED TO ORDER.

The meeting was called to order at 7:07 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Howroyd.

2. DISCUSSION AND ADOPTION OF REVALUATION PHASE-IN.

#426-06 ADOPTED - MOTION THAT THE BOARD OF DIRECTORS APPROVE AND AUTHORIZE A THREE-YEAR EQUAL STEP PHASE-IN ASSESSMENT RESULTING FROM THE 2006 PROPERTY REVALUATION.

Zingler/Doucette

Nine Voted in Favor

3. ADJOURNMENT.

#427-06 The meeting was adjourned until the November 14, 2006, Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Spadaccini/Peak

Nine Voted in Favor

Adjournment: 8:00 p.m.

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