

Equalization and Assessment Committee Minutes
November 7, 2011 – 3:00 p.m.

Present: Chairman Raymond; Supervisors Hargrave, Kinowski, Lawler, Lucia, Southworth, Wood, and Collyer; Spencer Hellwig, Administrator; Steve Dorsey, County Attorney; Jason Kemper, Planning; Cindy Baker, Treasurer; Chris Aldrich, Joanne Bosley, Real Property.

Chairman Raymond called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Hargrave, seconded by Mr. Kinowski the minutes of the October 3, 2011 meeting were approved unanimously.

Ms. Raymond said there is a parcel of land that the County acquired through tax delinquency. Supervisor A. Johnson has spoken with the owners of the property.

Mr. Dorsey said the amount of the tender offer is \$14,937.24 and was made by the heirs of the previous owners who are now deceased. This had been before the committee a couple of meetings back and action was deferred in order to give Supervisor Johnson an opportunity to speak to the heirs of the property. He discussed with them conveying a 15ft. easement for trails purposes for the county and they were agreeable to doing that. Supervisor Johnson then sent them a copy of a proposed description along with a map showing where the easement would be located. The committee would be approving the tender offer subject to the county reserving to itself a 15ft. trail easement along the northern and western boundaries of the property.

Mr. Dorsey requested a resolution to approve the tender offer subject to a reservation of a trail easement to the county 15ft. wide along the northern and western boundaries of the property.

A motion was made by Mr. Hargrave, seconded by Mr. Lucia to approve a resolution to approve a tender offer in the amount of \$14,937.24 in the town of Wilton subject to a reservation of a trail easement to the County 15ft. wide along the northern and western boundaries of the property. Unanimous.

On a motion made by Mr. Kinowski, seconded by Mr. Hargrave the meeting was adjourned.

Respectfully submitted,
Chris Sansom