# BAA January 23<sup>rd</sup>, 2024 Meeting Minutes

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# Minutes of East Lyme Board of Assessment Appeals - 01/23/24

**Date and time:** 01/23/24 5:00 PM to: 01/23/24 5:19 PM

Present: Brooke Stevens, Recording Secretary, Patrick Hughes, Chair, Mike Bekech, Gary

Cicchiello, Sue Graham, Absent:, Kim Kalajainen

CC: Diane Vitagliano, Assessor

Location: East Lyme Town Hall, (Conf. #1), 108 Pennsylvania Avenue, Niantic, CT, 06357, & Via

Zoom: East Lyme is inviting you to a scheduled Zoom meeting.

Topic: BAA Organizational Meeting

Time: Jan 23, 2024, 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeti

Link: <a href="https://app.meetingking.com/meetings/408702">https://app.meetingking.com/meetings/408702</a>

#### **Topics**

# 1. Join Zoom Meeting:

Note https://us02web.zoom.us/j/89082342514?pwd=bDZ3dGhQa2V4dmJocFRPSII5ZXZQUT09

Note Meeting ID: 890 8234 2514

Passcode: 06357 Dial by your location

• +1 646 558 8656 US (New York)

#### 2. Call to Order

Note Chairman Hughes called the January 23rd, 2024, BAA Meeting to order at 5:05 p.m.

## 3. Additions to the Agenda

Note There was none.

#### 4. Election of Board Officers

Note Mr. Hughes called for Chairperson nominations.

Note MOTION (1)

Ms. Graham nominated Mr. Cicchiello.

Mr. Hughes seconded the motion.

Note MOTION (2)

Mr. Cicchiello nominated Mr. Bekech.

Ms. Graham seconded the motion.

Decision MOTION (1) Vote:

Motion failed 2-2-0.

Yay- Ms. Graham and Mr. Hughes.

Nay- Mr. Bekech and Mr. Cicchiello.

Decision MOTION (2) Vote:

Motion failed 2-2-0.

Yay- Mr. Cicchiello and Mr. Bekech.

Nay- Ms. Graham and Mr. Hughes.

Note Mr. Hughes said he will act as Chairperson for the next meeting at which point Ms. Kalajainen can determine the vote, since she will be in attendance for that meeting.

# 5. Approval of Meeting Minutes

#### 5-1. January 5th, 2023, Meeting Minutes

Note see attached minutes.

BAA-January-5-2023-Meeting-Minutes.pdf

Decision MOTION (3)

Mr. Cicchiello moved to approve the Meeting Minutes of January 5th, 2023, as presented.

Mr. Bekech seconded the motion.

Motion carried, 4-0-0.

#### 5-2. March 13th, 2023, Meeting Minutes

Note see attached minutes.

BAA-March-13-2023-Minutes.pdf

Decision MOTION (4)

Mr. Cicchiello moved to approve the Meeting Minutes of March 13th, 2023, as presented.

Mr. Bekech seconded the motion.

Motion carried, 4-0-0.

## 5-3. September 16th, 2023, Meeting Minutes

Note see attached minutes.

BAA-September-16-2023-Minutes.pdf

Decision MOTION (5)

Mr. Bekech moved to approve the Meeting Minutes of September 16th, 2023, as presented.

Mr. Cicchiello seconded the motion.

Motion carried, 4-0-0.

## 6. Set Meeting Dates

Decision The Board discussed setting the meeting dates for 2024 and determined the following schedule:

March 20th, 2024, at 6:00 p.m.

March 21st, 2024, at 6:00 p.m.

March 22nd, 2024, at 6:00 p.m.

March 23rd, 2024, at 9:00 a.m.

September 14th, 2024, at 9:00 a.m.

#### 7. Adjournment

Decision MOTION (6)

Mr. Cicchiello moved to adjourn the January 23rd, 2024, BAA Meeting at 5:19 p.m.

Ms. Graham seconded the motion.

Motion carried, 4-0-0.

Note Respectfully Submitted, Brooke Stevens, Recording Secretary