

Chepachet Fire District

Executive Committee – Special Board Meeting

Tax Sale Resolutions

June 28, 2011

The Chepachet Fire District special meeting was held at the Chepachet Fire Station on Tuesday, June 28, 2011.

Chairman Mr. Earl Newman called the meeting to order at 9:19am. Members present were Chairman Earl Newman , Robert Lohr, Lynda Martone and George Leonhardt. Also present were Treasurer David Steere, Tax Collector Patricia Svansson , District Clerk/Secretary Darlene Shields,. Absent was Jamie Hainsworth.

Treasurer Report:

Mr. Steere presented the Annual Treasurer's Report that was submitted at the Annual Meeting which has just held previous to this meeting.

Motion made by Mrs. Martone to accept the Annual Treasurer's Reports and pay monthly bills, second by Mr. Leonhardt and passed 4-0.

New Business:

1. Tax Sale Resolution

a. Mrs. Svansson read the Tax Sale Resolution provided by Attorney

Craven for the upcoming Tax Sale to be held on July 15th, 2011. Mr. Hainsworth read the Tax Sale Resolution to everyone present. A Copy of the Tax Sale Resolution will be placed on file with the minutes of this meeting.

Mrs. Martone made a motion to accept the Tax Sale Resolution read by Mr. Hainsworth with a modified date within the Resolution to be corrected to read date of Sale to be held on July 15th, 2011, second Mr. Leonhardt and passed 5-0.

2. Confirmation of Delivery of Tax Sale Notices:

a. A new Supreme Court ruling requires any certified mail not picked up must be hand delivered to the Tax Payers. Tax Collector Patricia Svansson has contacted the Sheriff's department, Local Police and the Rhode Island Tax Title Attorney handling the tax sale for prices to delivery of the Tax Sale Notice. The local police will note deliver due to this being a civil event. The Sheriff's office will charge a fee of \$45.00 to deliver the Tax Sale Notices and Rhode Island Tax Title will charge a \$100.00 fee. Mr. Hainsworth felt that it would be advisable to have the one company who is handling the tax sale also be the same company delivering the Tax Sale Notices this would eliminate another party being in involved and just the one company responsible for all matters surrounding the upcoming Tax Sale on July 15th, 2011. The cost would be passed along to the Tax Payers.

Mr. Newman made a motion to authorize Rhode Island Tax Title Company to deliver the unclaimed Tax Notices at the fee \$100, second by Mr. Lohr and passed 5-0.

Dispense of Executive Session at this time.

Next scheduled meeting is the Monthly Board Meeting on July 20th, 2011 at 6:30pm.

With no further business at this time, motion made by Mr. Hainsworth, second by Mrs. Martone and passed 5-0.

Meeting adjourned at 6:44pm.

Respectfully submitted,

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**Darlene L Shields**

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**District Clerk / Chepachet Fire District**