

**FLUVANNA COUNTY BOARD OF EQUALIZATION
REGULAR MEETING MINUTES
Morris Room, Administration Building
January 5, 2021
Organizational Meeting 1:00pm**

MEMBERS PRESENT:

Ronald Lauziere*
Daniel Nunziato *
Thomas Payne*
Dean Tistadt, Alternate*
Gloria Vest*
Randy White*

ABSENT:

Scott Marshall, Alternate

ALSO PRESENT:

Caitlin Solis, Clerk for the Board of Supervisors
Randy Willis, Pearson Mass Appraisal

*Due to health concerns, the Board of Equalization is attending the meeting virtually/by telephone

- Ronald Lauziere, (Calling from 2649 Antioch Rd)
- Daniel Nunziato (Calling from 182 Fox Hollow Ln)
- Thomas Payne (Calling from 345 Paynes Ln)
- Dean Tistadt (Calling from 47 Bolling Circle)
- Gloria Vest (Calling from 553 Franklin Ln)
- Randy White (Calling from 438 Nahor Manor Rd)

1 - CALL TO ORDER

At 1:12pm Caitlin Solis, Clerk to the Board of Supervisors, called to order the 2021 Organizational Meeting of the Fluvanna County Board of Equalization Meeting of January 5, 2019.

2021 Organizational Meeting of the Fluvanna County Board of Equalization

Election of Chair - This action will elect a Chair to the Board of Equalization for 2021. Ms. Caitlin Solis, Clerk to the Board of Supervisors, called for nominations.

- Mr. Payne nominated Mr. Nunziato, Mr. Nunziato declined the nomination
- Mr. Nunziato nominated Mr. Payne

NOMINATION: Thomas Payne

Member	NOMINATE	SECOND	AYE	NAY	ABSTAIN	ABSENT
Ronald Lauziere		X	X			
Scott Marshall						X
Daniel Nunziato			X			
Thomas Payne	X				X	
Dean Tistadt			X			
Gloria Vest			X			
Randy White			X			
5-0-1 (Payne abstained)						

Election of Secretary - This action will elect a new Secretary to the Board of Equalization for 2021. Ms. Solis opened the floor for nominations for Secretary.

- Mr. Lauziere nominated Mr. Nunziato.

NOMINATION: Daniel Nunziato

MEMBER	NOMINATE	SECOND	AYE	NAY	ABSTAIN	ABSENT
Ronald Lauziere			X			
Scott Marshall						X
Daniel Nunziato	X					
Thomas Payne			X			
Dean Tistadt			X			
Gloria Vest		X	X			
Randy White			X			
5-0-1 (Nunziato abstained)						

Mr. Nunziato was elected Secretary, and the nomination/voting process was complete.

Following the nomination and voting process, Mr. Randy Willis of Pearson Mass Appraisal gave an overview of the assessment process.

By consensus of the Board of Equalization, it was decided future meetings with citizens would be held on Tuesdays and Thursdays between 1:00pm and 4:00pm

After a brief discussion, Board of Equalization voted to hold the next meeting on February 2, 2021 at 1:00pm

MEMBER	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Ronald Lauziere			X			
Scott Marshall						X
Daniel Nunziato	X		X			
Thomas Payne		X	X			
Dean Tistadt			X			
Gloria Vest			X			
Randy White			X			
6-0						

14 - ADJOURN

By consensus of the Board, the regular meeting of the Board of Equalization on Tuesday January 5, 2021 was adjourned at 2:15pm

ATTEST:

FLUVANNA COUNTY BOARD OF EQUALIZATION

Caitlin Solis
Clerk to the Board

Thomas Payne
Chair