TOWN BEC

Office of the Board of Assessors

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Donald W. Howes Chairperson

Edward A. Holland, Jr.

Lisa M. Alberto

Meeting: June 12, 2018

Starting at 4:00 PM

Attending: Lisa Alberto, Don Howes, Edward Holland, Jr. and Teri Gonsalves

Minutes taken by: T. Gonsalves

Motion made by L. Alberto and seconded by E. Holland, Jr to accept the minutes for the meeting held on May 8, 2018.

L. Alberto – yes E. Holland, Jr. – yes D. Howes – yes

Motion made by L. Alberto and seconded by E. Holland, Jr to accept the Executive Minutes for the meeting held on May 8, 2018.

L. Alberto – yes E. Holland, Jr. – yes D. Howes – yes

Executive Minutes for the meeting held May 17, 2018 will be reviewed and approved at a future meeting

Meeting Items Old Business:

Meeting Items:

- a. Real Estate, Personal Property and Country Club Rent Notice of Commitment (1st and 2nd Quarter Preliminary for FY2019) was not available on this date
- b. Real Estate, Personal Property and County Club Rent Assessors Warrants to Collector (1st and 2nd Quarter Preliminary for FY2019) was not available on this date
- c. Motor Vehicle Excise Notice of Commitment and Assessors Warrant to Collect (Commitment 3 and Repair Plates 30 for 2018) were reviewed and signed
- d. Discussion was held regarding the request received from the Finance Committee to transfer funds in the amount of \$75,000 from the Overlay Reserves to offset the operating budget for Fiscal Year 2019. This was reviewed and approved.
 Motion made by L. Alberto and seconded by E. Holland, Jr
 L. Alberto yes E. Holland, Jr. yes D. Howes yes
- e. Motor Vehicle Excise Notice of Commitment and Assessors Warrant to Collect (Re-Commitment 40A for 2018) were reviewed and signed.
- f. Job elevation for the Principal Assessor will be completed at a future date

g. Paid bills approved by member E. Holland were reviewed

Executive Session at 4:17 PM

Chair Howes: I am requesting a motion to allow this board to now enter Executive Session and to reconvene in regular session,

The Board is meeting in executive session to comply with, or act under the authority of any general law, chapter 59, § 59, c.59 § 60 and G. L. 214 § 1B and or any other statute requiring confidentiality of these records and Chapter 59 § 5 Clauses 3(b), 5, 5A, 5B and Chapter 59 § 29 or any other statute requiring confidentiality of these records and General Laws Chapter 59 § 5, c59 § 60 or any other statute requiring confidentiality of these records

Motion made to enter Executive Session by Member L. Alberto, second by E. Holland

Roll Call- L. Alberto - yes E. Holland - yes and D. Howes - yes

A motion was made to adjourn and reconvene to open session by E. Holland, Jr and seconded by L. Alberto at 5:04 PM

Roll Call- L. Alberto - yes E. Holland - yes and D. Howes - yes

Meeting adjourned at 5:05 PM

Donald Howes, Chair

Edward Holland, Jr.

Lisa Alberto, Member

Teri Gonsalves Recorder of Minutes

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