Fairhaven Board of Assessors OWN CLERK

2016 MAR 15 P 3: 05

January 22, 2016 Meeting Minutes

FAIRHAVEN, MASS.

PRESENT

Chairman of the Board Ronald Manzone; Board of Assessors Pamela Davis, MAA; Ellis Withington; and Delfino Garcia, Assistant Assessor/Secretary

MEETING CALLED TO ORDER

Ronald Manzone, Chair, called the meeting to order in the Assessor's Department at 3:30 PM announcing minutes were being taken by Delfino Garcia, Secretary.

MINUTES

Mr. Withington motioned to approve the minutes of the December 18th, 2015 meeting, open session. Ronald Manzone seconded the motion. Vote to approve was unanimous. (3-0)

EXECUTIVE MINUTES

Mr. Withington also made a motion to approve the Executive Minutes of December 18th, 2015 session. Ronald Manzone seconded the motion. Vote to approve was unanimous. (3-0)

BILLS PAYABLE

The BOA reviewed and approved the following invoices:

12/31/15 Mileage – Asst. Assessor - \$6.04 1/7/16 Staples - \$207.67

1/7/16 Staples - \$207.67 1/22/16 Mileage - Asst. Assessor - \$65.39

Mr. Manzone made a motion to process payments of said invoices and Mr. Withington seconded the motion. Vote to approve payment was unanimous. (3-0)

MONTH END REPORTS

No month end reports.

EXEMPTIONS

There were exemptions to be reviewed by the Board of Assessors in Executive Session.

ABATEMENTS

There were abatements to be reviewed but were tabled to next meeting.

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APPELLATE TAX BOARD CASES

One ATB case was scheduled for February 11, 2016 and the Asst. Assessor was successful to continue the hearing at the ATB to August 11, 2016. Discussions about this case will start up in March.

EXECUTIVE SESSION Pursuant to MGL Ch. 30A § 21

At 4:30 PM, Mr. Ronald Manzone motioned to enter in Executive Session:

Meet with the Blue Wave representatives.

Review abatements and exemptions.

Discuss ATB potential settlement pertaining Acushnet Company.

Mr. Ellis Withington seconded the motion. Vote to approve entering into Executive Session was unanimous. (3-0)

At 5:25 PM, Mr. Ronald Manzone motioned to leave Executive Session and return to Open Session. Ellis Withington seconded the motion. Vote to approve was unanimous. (3-0)

OTHER BUSINESS:

With great sadness but also extremely happy for Helen DaCunha that Ms. DaCunha has taken another job in the private sector and has given us two week notice as of January 22, 2016. Ms. DaCunha has been with us close to five years and we all wish her well and good health.

Mr. Steve McCarthy form the BLA, DOR held a meeting with the Asst. Assessor to discuss FY17 Revaluation preliminary for the Town of Fairhaven.

Form of list were mailed out – 781 businesses (State Tax Form 1)

ADJOIN NEXT MEETING

Mr. Manzone motioned to adjoin the Board of Assessors meeting. Mr. Withington seconded. Vote to approve was unanimous. (3-0). Meeting adjourned at 5:30 PM.

Our next regularly scheduled meeting will be March 11, 2016 at 3:30 PM.

Respectfully submitted,

Delfino R. Garcia

Assistant Assessor BOARD OF ASSESSORS

(Minutes approved on March 11, 2016)

Ronald Manzone, Chairman Board of Assessor

> Ellis Withington Board of Assessor

Pame a K. Davis, MAA Board of Assessor