Fairhaven Board of Assessors TOWN CLERK

2017 NOV 21 P 4: 01

September 22, 2017 Meeting Minutes

FAIRHAVEN. MASS.

PRESENT

Meeting attendance were the following: Ronald Manzone, Chairman, Board of Assessor; Pamela Davis, MAA, Board of Assessor; Ellis Withington, Board of Assessor; Wendy Graves, CMMT CMMC, Director of Finance/Treasurer/Collector; and Assistant Assessor Del Garcia, Secretary

CALLED THE MEETING TO ORDER

Ronald Manzone, Chair, motioned the meeting to order in the Assessor's Department at 3:30 PM and 2^{nd} it by Ellis Withington; announcing minutes were being taken by Del Garcia, Secretary.

MINUTES

The minutes of April 7th, 2017 were read by the Chairman Ronald Manzone and motion made by the Chairman to sign said minutes and Ms. Davis seconded the motion. No discussion, so moved to sign the minutes. Vote to approve was unanimous. (3-0)

EXECUTIVE MINUTES

The Executive minutes of August 25th, 2017 were read by the Chairman Ronald Manzone and motion made by the Chairman to sign said minutes and Ms. Davis seconded the motion. No discussion, so moved to sign the Executive minutes. Vote to approve was unanimous. (3-0)

BILLS PAYABLE

Review of the following invoices and were signed by the Board of Assessors:

Monaghan Printing - \$81.00

MAAO Clerk's Seminar - \$90.00 - Melody Perry & Patti Pacella are to attend in Swansea, MA

Melody Perry expenses incurred for MA Tolls - \$5.90

MONTH END REPORTS

The Board of Assessors reviewed, discussed and signed the month end reports on the following motor vehicle excise and boat abatement:

MVX Abatements:

September #3 - \$1518.33

September #2 - \$1019.75 September #1 - \$1784.90 August #3 - \$1417.46

WARRANTS

The following warrants were signed by the Board of Assessors:

MVX Commitment #5 - \$64,629.27

EXEMPTIONS

There are exemptions to be reviewed by the Board of Assessors in Executive Session the following to discuss are:

Veteran (22) and Senior (41C)

APPELLATE TAX BOARD CASES

Review and discuss 24 open ATB cases, review ATB logbook and the board was informed to discuss 15 ATB cases to be heard in October which will be reviewed Executive Session

EXECUTIVE SESSION Pursuant to MGL Ch. 30A ss 21

Review the following in Executive Session: Abatements; Appellate Tax Board cases; Exemptions and other business. The Board of Assessors is to review the following in Executive Session 2 veteran exemptions for reconsideration and a letter from the Commonwealth of MA Executive Office of Labor dated August 2017. Also discuss the wind turbine contract and tax bill to with the Finance Director Wendy Graves as well discuss 8 of 58 tax taking properties – unpaid taxes in Executive Session

Chairman Ronald Manzone and motion made by the Chairman to entering into Executive Session and Ms. Davis seconded the motion. So moved and vote to approve was unanimous to enter into Executive Session (3-0).

Time entered into executive session: 3:45 PM

At 4:30 PM, Mr. Ronald Manzone motioned to leave Executive Session and return to Open Session. Pam Davis seconded the motion. So moved and vote to approve was unanimous. (3-0)

At 4:35 PM reconvened at open session.

NEW BUSINESS

Discuss about the maps held by N. Douglas Schneider & Associates, Inc. since we are going digital on our maps and the originals need to be stored at the Town Hall for safe keeping they are historical documents.

Also the Secretary/Asst. Assessor Del Garcia presented to the board that the Sr. Clerk Melody Perry successfully completed the DLS/MAAO Course 101. The Board of Assessors congratulated Ms. Perry of her achievement.

Mr. Garcia presented to the board a checklist pertaining to Clause 18 and 18A Hardship Exemption as a reference use.

OTHER BUSINESS:

The board reviewed and signed the DOR Gateway reports.

NEXT MEETING

The Board of Assessors checked their work calendars and agreed that our next regularly scheduled meeting will be on November 17, 2017 at 3:30 PM

ADJOURN

Mr. Manzone motioned to adjoin the Board of Assessors meeting. Ms. Davis seconded. Vote to approve was unanimous. (3-0). Meeting adjourned at 5:00 PM.

Respectfully submitted,

Assistant Assessor

BOARD OF ASSESSORS

(Minutes approved on November 20, 2017)

Ronald Manzone, Chairman

Board of Assessor

Ellis Withington Board of Assessor

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Pamela K. Davis, MAA

Board of Assessor