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OPEN SESSION

The Board of Assessors met on Wednesday, June 5, 2019 at approximately 6:05 PM. Present were Chairman Stephen McCarthy, Clerk Cheryl Smith, Member Paula Bunker and Principal Assessor John Donahue. The following members of the public were in attendance: Deborah Cauley and Daniel Reyes.

The Chairman announced the meeting was being recorded by cable access television.

The Principal Assessor made the following announcements and requests to the Board:

- An appointment with taxpayer representative, Isaac Fizer, scheduled for 6:15 PM, was cancelled at the request of the taxpayer representative;
- Patriot Properties' Annual Cape Cod User's Conference is scheduled for Monday, July 17 from 12:30 to 4:00 PM at the Red Jacket Resort in South Yarmouth. The Principal Assessor plans to attend;
- Plymouth County Assessors Association's Cape Cod Canal Cruise is scheduled for Wednesday, July 17 from 6:30 to 8:30 PM;
- **MAAO Summer Conference at the Red Jacket Resort, June 18-21, 2019.** Summer Conference registration became available in the beginning of April;
- Attorney Robert Kraus is scheduled to meet with the Board at its next meeting on June 19th;
- **MAAO Annual School at UMASS Amherst, August 5-9, 2019;**
- **MINUTES:** Requested that the Board accept and approve the minutes of the Board's meeting of May 1st and to correct the minutes of the Board's February 6th meeting to include Clerk Smith as being in attendance. **Motion** made (Chairman McCarthy) and seconded (Clerk Smith) to accept and approve the minutes of the Board's meeting of of May 1st, as written, and to correct the minutes of the Board's February 6th Meeting to include Clerk Smith as being in attendance. **Approved** by a majority 2-1-0 (Member Bunker opposed);
- Requested that the Board rescind its vote of May 15th which authorized the Principal Assessor to approve departmental payroll and/or payment of invoices in any amount under \$5,000 and, instead, grant said authorization to the Clerk of the Board of Assessors in accordance with MGL CH 41 section 56. **Motion** made (Chairman McCarthy) and seconded (Clerk Smith) to rescind the Board's vote of May 15th which authorized the Principal Assessor to approve departmental payroll and/or payment of invoices in any amount under \$5,000 and, instead, grant said authorization to the Clerk of the Board of Assessors in accordance with MGL CH 41 section 56. **Approved** by a majority 2-1-0 (Member Bunker opposed);
- Presented a proposed agreement, dated June 5, 2019, between the Board and CAI Technologies for the Board's review and approval. **Motion** made (Clerk Smith) and seconded (Chairman McCarthy) to execute an agreement with CAI Technologies for GIS Internet (online mapping) Service, dated June 5, 2019. **Approved** by a majority 2-1-0 (Member Bunker opposed).

The Board signed all warrants and bills payable as presented.

The Board reviewed and signed Motor Vehicle Tax Abatement/Exemption Reports/Certificates as presented.

The Board reviewed and signed Applications for Statutory Exemption of Real Estate taxes and Exemption Certificates as presented.

A **motion** was made by Chairman McCarthy and seconded by Clerk Smith to enter Executive Session to discuss Applications for Abatement/Exemption, relative to Purpose 7 of the OML, in compliance with MGL Ch 59, section 60, and also to review and discuss pending Appellate Tax Board litigation, relative to Purposes 3 and 7 of the OML, because to do so in open session could have a detrimental effect on the litigating position of the Board of Assessors, and not to reconvene in open session at the conclusion of the Executive Session. A **roll call vote** was taken as follows: Chairman McCarthy = affirmative, Clerk Smith = affirmative, Member Bunker = affirmative. The Board adjourned Open Meeting and entered Executive Session at approximately 6:27 PM.

Next meeting: June 19, 2019.

I certify that the minutes of this meeting are true and accurate to the best of my recollection.

Respectfully submitted,


Cheryl Smith, Clerk

BOAMIN 06-05-2019

Documents referenced during the meeting:

- o *Proposal entitled GIS INTERNET SERVICES FOR THE TOWN OF WEST BRIDGEWATER submitted by CAI Technologies, dated June 5th*
- o *Minutes of the Board's Meetings of May 1st and February 6th*