

Town Clerk

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The Board of Assessors met on Wednesday, July 05, 2017 at 6:00 p.m.

17 SEP -7 PM 2:00

Present: Chairman McCarthy, Member Bunker and Principal Assessor Donahue.

FILE NO. _____
WESTBOROUGH, MA

Attorney John Lynch did not appear for his 6:15 appointment with the Board.
Attorney Nicholas Bernier did appear for his 6:30 appointment with the Board.

No minutes were presented for review/approval.

The Board signed the payroll sheets for the period ending 07/08/2017.

The Board reviewed and approved the monthly list of Motor Vehicle Abatement Certificates, including those for EAN Holdings, LLC.

The Board of Assessors signed the warrant in the amount of \$894.77.

The Board reviewed and approved FY17 budget encumbrances as presented.

The Board reviewed and signed a job re-classification letter to be submitted to the Board of Selectman for final approval.

Principal Assessor Donahue informed the Board that he would prefer to have a discussion with the entire Board regarding his proposed contract. The Board agreed to postpone discussion until its next meeting.

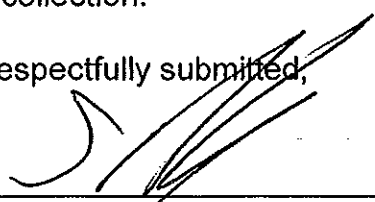
The Board reviewed and approved an agreement with Patriot Properties, Inc for valuation services and software support beginning FY18 and ending FY20.

Motion made by Member Bunker to enter Executive Session in accordance with Purpose 7 of the Open Meeting Law, for the purposes of discussing Application(s) for Abatement and several pending ATB cases, and not return to Open Session. Seconded by Chairman McCarthy and voted 2-0. The roll call was as follows: Mr. McCarthy = affirmative, Ms. Bunker = affirmative to enter executive session at 6:15 p.m.

The meeting adjourned at 7:35 p.m.

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

Respectfully submitted,



Steven W. McCarthy,
Chairman/Acting Clerk