

Fairhaven Board of Assessors

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**MARCH 11, 2016
Meeting Minutes**

FAIRHAVEN,
MASS.

PRESENT

Pamela Davis, MAA; Ellis Withington; Wendy Graves, CMMT CMMC and Delfino Garcia, Assistant Assessor/Secretary

MEETING CALLED TO ORDER

Pamela Davis, MAA called the meeting to order in the Assessor's Department at 3:45 PM announcing minutes were being taken by Delfino Garcia, Asst. Assessor & Secretary.

MINUTES

Ellis Withington motioned to approve the minutes of the January 22, 2016 meeting, open session. Pamela Davis seconded the motion. Vote to approve was unanimous. (2-0)

EXECUTIVE MINUTES Pursuant to MGL Ch. 30A § 21

Pamela Davis made a motion to approve the Executive Minutes of December 18th, 2015 session. Ellis Withington seconded the motion. Vote to approve was unanimous. (2-0)

BILLS PAYABLE

The **BOA** reviewed and approved the following invoices:

1/28 & 25/16	Mileage – Asst. Assessor - \$36.95
2/1/16	BCAA Membership Fees - \$40.00
3/2/16	MLS – Asst. Assessor - \$87.00

Pamela Davis made a motion to process payments of said invoices and Ellis Withington seconded the motion. Vote to approve payment was unanimous. (2-0)

MONTH END REPORTS

The following reports were signed:

MVX	Abatements	Batch	February #2	2/23/16
MVX	Abatements	Batch	March #1	3/2/16
MVX	Abatements	Batch	February #1 Various	2/4/16
MVX	Abatements	Batch	January #2	1/12/16
MVX	Abatements	Batch	January #1	1/4/16
MVX	Abatements	Batch	March #2	3/4/16
MVX	Abatements	Batch	March #3	3/11/16

Boat	Abatements	Batch	February	2/5/16
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Real Estate Exemptions	Batch	22	January #2	1/29/16
Real Estate Exemptions	Batch		February #1	2/4/16
Real Estate Exemptions	Batch		January #1 Various	1/12/16
Real Estate Exemptions	Batch		Various	2/23/16

WARRANTS

No Warrants to be signed.

EXEMPTIONS

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

ABATEMENTS

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

APPELLATE TAX BOARD CASES

Board of Assessors reviewed ATB logbook for which at this time we have 8 open cases on the docket.

EXECUTIVE SESSION Pursuant to MGL Ch. 30A § 21

At 4:18 PM Ms. Pamela Davis motioned to enter in Executive Session.

Meet with the Blue Wave representatives.

Review abatements and exemptions.

Discussed ATB settlement.

Ellis Withington seconded the motion. Vote to approve entering into Executive Session was unanimous. (2-0)

At 5:00 PM Ms. Pamela Davis motioned to leave Executive Session and return to Open Session. Ellis Withington seconded the motion. Vote to approve was unanimous. (2-0)

OTHER BUSINESS

- I &E forms were mailed out on 3/1/16 – 331 businesses
- Del Garcia, Asst. Assessor attended the MAAO Winter meeting on 2/24/16 held in Randolph, MA
- Del Garcia, Asst. Assessor attended the Certification Preparation Workshop held in Sandwich, MA
- Department head meeting at the DPW at 10:30 AM on 3/1/16, next meeting at the Recreational Center on 3/29/2016 at 10:30 AM
- Final decision was made March 8, 2016 to hire Ms. Paula Medeiros as a Sr. Clerk in the Assessors' Department replacing the vacant seat to start employment on March 14th, 2016.
- Steven McCarthy, BLA/DOR Adviser will be in the office to meet with the Asst. Assessor on March 15th, 2016 to discuss acquisition of land.

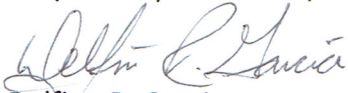
NEXT MEETING

Next meeting scheduled on a Friday will be on March 18th, 2016 at 3:30 PM

MEETING ADJOIN

Pamela Davis motioned to adjoin the Board of Assessors meeting. Ellis Withington seconded. Vote to approve was unanimous. (2-0). Meeting adjourned at 6:00 PM.

Respectfully submitted,



Delfino R. Garcia

Assistant Assessor

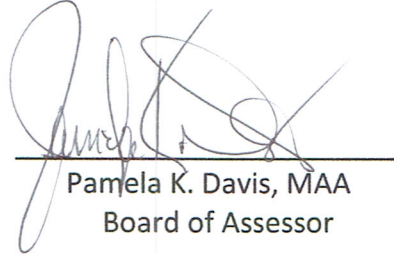
BOARD OF ASSESSORS

(Minutes approved on March 18, 2016)

Ronald Manzone, Chairman
Board of Assessor



Ellis Withington
Board of Assessor



Pamela K. Davis, MAA
Board of Assessor