

BOARD OF ASSESSORS TOWN OF HALIFAX

499 Plymouth Street, Halifax, MA 02338

TEL: 781-293-5960

FAX: 781-294-7684

MINUTES

MEETING OF OCTOBER 23, 2012, 6:30 PM

ATTENDANCE: Meeting called to order at 6:30 PM. All present.

1. APPROVE MINUTES OF MEETING OF SEPTEMBER 28, 2012

Motion by Holly Merry, Second John Shiavone to approve minutes as written. Vote unanimous.

2. TAKE ACTION ON PENDING FISCAL YEAR 2013 ABATEMENTS

Motion by Holly Merry, Second John Shiavone to GRANT the following FY2013 RE Abatements: Giampietro, Johnson, McMaster, Gordon, Bosworth, Slowey, Wantman, McDonald & Egan; And FY2013 Personal Property Abatements: Blue Heron Farms, Driftwind Farm Enterprises & Gamache. Vote unanimous.

Motion by Holly Merry, Second John Shiavone to DENY FY2013 RE Abatements for Alger (2) and Grew. Vote unanimous.

3. TAKE ACTION ON PENDING FY2013 EXEMPTIONS

Motion by Holly Merry, Second John Shiavone to GRANT the following FY2013 Exemptions: Cl.17D, MacMillan & Joly; Cl.22, Scott & Ciavarra; Cl.22E, Bosworth; Cl.37A, Ferriera; & Cl. 41C, Delaney. Vote unanimous.

4. TAKE ACTION ON PENDING FY2014 CHAPTER LAND APPLICATIONS

Motion by Holly Merry, Second John Shiavone to APPROVE the following FY2014 Chapter Land applications: Ch.61A; Dakin, Gates, Palmer Mill Cranberry, Sanborn & Winkler. Vote unanimous.

Motion by Holly Merry, Second John Shiavone to give partial approval of the FY2014 Ch. 61A application by Silver Leaf Farm. Vote unanimous.

5. TAKE ANY OTHER ACTION NOT ANTICIPATED BY THE BOARD 48 HOURS PRIOR TO THE MEETING.

None

6. DISCUSS TERMS OF PROPOSED PILOT AGREEMENT FOR SOLAR PROJECT ON MONPONSETT ST. SITE

The Board discussed a proposal by Independence Solar to enter into a Payment in Lieu of Taxes for a solar project on Monponsett St. on land owned by V. S. Haseotes. Motion by Holly Merry, Second John Shiavone to sign a Memorandum of Understanding which describes the basic terms of a PILOT Agreement. Upon execution by both parties and delivery of a non-refundable check in the amount of \$2500 toward the cost of the Town's legal fees, the Board will request Town Counsel to begin drafting the PILOT. Upon execution of the PILOT, the developers will deliver another check in the amount of \$2500 for the balance of legal fees. Vote unanimous.

7. NEXT MEETING DATE:

Motion by Holly Merry, Second John Shiavone to meet November 13th at 7:00 PM. The BOA will also meet with BOS at 7:45PM to discuss the solar project on Monponsett St. Vote unanimous.

8. MEETING ADJOURNED:

Motion by Holly Merry, Second John Shiavone to adjourn at 7:50 PM. Vote unanimous.

MINUTES ACCEPTED ON: 11-13-2012

RV.