



**BOARD OF ASSESSORS
TOWN OF HALIFAX**
499 Plymouth Street, Halifax, MA 02338
TEL: 781-293-5960 FAX: 781-294-7684

MINUTES

MEETING OF SEPTEMBER 28, 2012, 8:00 AM

ATTENDANCE: Meeting called to order at 8:00 AM. Tom Millias, John Shiavone and Suzan Duggan present.

1. APPROVE MINUTES OF MEETING OF SEPTEMBER 21, 2012

Motion by John Shiavone, Second Tom Millias to approve as written. Vote unanimous

2. TAKE ACTION ON PENDING FISCAL YEAR 2013 EXEMPTIONS

Motion by John Shiavone, Second Tom Millias to GRANT the following FY 2013 exemptions: Cl.41C (2), Cl.17D (1). Vote unanimous

3. TAKE ACTION ON PENDING FY2014 CHAPTER LAND APPLICATIONS

Motion by John Shiavone, Second Tom Millias to approve the following FY 2014 Chapter Land applications: Ch61A: MacDonald, Bowden, Shields, K. Harju (3), Meier (4), Doherty (2), Swamper (2), Wood, ADGA (3).

Ch.61B: Halifax CC

4. MEET WITH INDEPENDENCE SOLAR COMPANY AT 8 AM

Board met with James Schwartz of Independence Solar at 8:15 a.m. Recent legislation now restricts solar projects to one offtaker per site. Since the Town would not be able to use all the power to be generated at the proposed Monponsett Street site, Independence Solar has signed with another Mass. State Agency. He is now looking to negotiate a PILOT for this site. The Board expressed concern, again, about incurring legal expenses for a project that may never be finalized. Mr. Schwartz then agreed to negotiate payment of such fees. He will send us a copy of the Executed Agreement with the new Host Customer and once that is received, the BOA will discuss the matter with the BOS.

Mr. Schwartz then advised the Board that Independence Solar was interested in doing a land lease project with the Town. This would entail leasing town-owned land for a solar site with Halifax as the offtaker. The Board agreed to provide a list of available town-owned sites to Independent Solar who would then conduct a feasibility study at no cost to the Town. If a feasible site is determined and the Town decides to pursue this, it would require that we comply with the appropriate bidding process.

5. TAKE ANY OTHER ACTION NOT ANTICIPATED BY THE BOARD

None

6. MEETING ADJOURNED:

Motion by John Shiavone, Second Tom Millias to adjourn at 8:45 AM. Vote unanimous.

MINUTES ACCEPTED ON: 10-23-2012

BY:

John Shiavone
Tom Millias
Thomas Bellias