



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

MINUTES

MEETING OF APRIL 16, 2013, 6:30 PM

ATTENDANCE: Meeting called to order at 6:30 PM. Tom Millias, John Shiavone, Holly Merry and Suzan Duggan present.

- 1) **APPROVE MINUTES OF MEETING OF MARCH 12, 2013**
Motion by Holly Merry, Second John Shiavone to approve minutes of 03/12/13 as read. Vote unanimous.
- 2) **DISCUSS FY14 NEW GROWTH**
No change.
- 3) **DISCUSS STATUS/TAKE ACTION ON SOLAR PILOT AGREEMENT FOR SOLAR PROJECT ON MONPONSETT ST.**
Motion by Holly Merry, Second John Shiavone to approve the final draft as presented. Vote unanimous.
- 4) **DISCUSS FY 14 REVALUATION UPDATE STATUS**
Sue Duggan advised the Board that Paul Kapinos will be letting her know on Thursday when a representative will begin data collection of P/P and C & I.
- 5) **TAKE ANY OTHER ACTION NOT ANTICIPATED BY THE BOARD 48 HOURS PRIOR TO THE MEETING**
None
- 6) **NEXT MEETING DATE:**
Motion by John Shiavone, Second Holly Merry to meet next on Tuesday, April 23, 2013 at 8:15 PM with BOS for approval of PILOT Agreement. Vote unanimous.

Motion by Holly Merry, Second John Shiavone to meet on Monday, May 13, 2013 at 6:30 PM. Vote unanimous.
- 7) **MEETING ADJOURNED:**
Motion to adjourn at 7:30 PM by Holly Merry, Second John Shiavone. Vote unanimous.

MINUTES ACCEPTED ON: May 13, 2013

BY:

Holly Merry
John Shiavone
Tom Millias