



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

MINUTES

MEETING OF MAY 1, 2014, 1:00 PM

ATTENDANCE: Meeting called to order at 1:00 PM. Tom Millias, John Shiavone, Holly Merry and Karen Trudeau present.

- 1. APPROVE MINUTES OF MEETING OF APRIL 8, 2014**
Motion by Tom Millias, Second John Shiavone to approve minutes of April 8, 2014 as read.
Vote unanimous.
- 2. DISCUSS OVERLAY SURPLUS**
Board discussed amount from Overlay Surplus to be released.
- 3. DISCUSS FY15 BUDGET**
Discussed shortfall of Assessors' budget.
- 4. TAKE ANY OTHER ACTION NOT ANTICIPATED BY THE BOARD 48 HOURS PRIOR TO THE MEETING**
Motion by Tom Millias, Second Holly Merry to approve Principal Assessor/Appraiser, Karen Trudeau to go to Finance Forum in Worcester, June 5, 2014. Vote unanimous.
- 5. NEXT MEETING DATE:**
Motion by Tom Millias, Second John Shiavone to meet next on Monday, May 12, 2014 at 6:30 PM. Vote unanimous.
- 6. MEETING ADJOURNED**
Motion by Holly Merry, Second John Shiavone to adjourn at 2:15 PM. Vote unanimous.

MINUTES ACCEPTED ON: _____

May 12, 2014

BY: _____

Thomas Millias
Holly Merry
John Shiavone