

**BOARD OF ASSESSORS MEETING
REGULAR SESSION MEETING MINUTES
August 3, 2011
Veterans Memorial Building, Room 106
900 Main Street, Millis, MA 02054**

CALL TO ORDER: Mr. Bouret called the meeting to order at 6:35 p.m. The following persons were present: Lawrence Bouret, David O'Brien, Stephanie Bravoco, Paula Dumont, Theresa Cousens, and Kathleen LaPlant.

OTHERS PRESENT: Tim Fountain, Cartographic Associates, Inc.

CARTOGRAPHIC ASSOCIATES, INC.:

Mr. Fountain presented information regarding "Query Manager Online," an interactive GIS mapping service for municipalities (brochure attached). Presentation ended at 7:15 p.m.

MINUTES:

On a motion made by Mr. Bouret, seconded by Mr. O'Brien, it was unanimously voted to accept the Regular Session Meeting Minutes from June 20, 2011.

On a motion made by Mr. Bouret, seconded by Mr. O'Brien, it was unanimously voted to accept the Executive Session Meeting Minutes from June 20, 2011.

On a motion made by Mr. Bouret, seconded by Ms. Bravoco, it was unanimously voted to accept the Regular Session Meeting Minutes from July 13, 2011.

On a motion made by Mr. Bouret, seconded by Ms. Bravoco, it was unanimously voted to accept the Executive Session Meeting Minutes from July 13, 2011.

COMMITMENTS:

Motion by Mr. Bouret, seconded by Ms. Bravoco, to approve motor vehicle commitment for 2011, Number 4. The motion passed unanimously.

Motion by Mr. Bouret, seconded by Ms. Bravoco, to certify the warrant for county tax, dated July 13, 2011, in the amount of \$49,115.00. The motion passed unanimously.

EXECUTIVE SESSION: At 7:55 p.m.

Motion by Mr. Bouret to enter into Executive Session to consider the purchase, exchange, lease or value of real property, if such discussions may have a detrimental effect on the negotiating position of the governmental body and a person, firm or corporation, and to emerge only to adjourn. By Roll Call Vote: Bouret – aye; O'Brien – aye; Bravoco - aye.

Respectfully Submitted,

Camille Standley
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