

**BOARD OF ASSESSORS MEETING  
REGULAR SESSION MEETING MINUTES**

**September 14, 2011**

**Veterans Memorial Building, Room 106  
900 Main Street, Millis, MA 02054**

**CALL TO ORDER:** Mr. Bouret called the meeting to order at 6:30 p.m. The following persons were present: Lawrence Bouret, David O'Brien, Stephanie Bravoco, Paula Dumont, and Kathleen LaPlant.

**NEW BUSINESS:**

Ms. LaPlant presented a memo dated September 14, 2011, regarding the Overlay Surplus. She explained the process of raising overlay funds; voted by levy year. Unused funds remaining in the levy account are then voted as surplus, she said. Ms. LaPlant reviewed the spreadsheet containing levy years 2002 through 2009. The amounts remaining in the "Balance" column, she said, are available for overlay surplus. Ms. LaPlant explained that the total of \$70,271.62 can be released as "Overlay Surplus" and can then be used for other purposes at Town Meeting. The Finance Committee would decide on how to use the funds, she said. The Board discussed possible uses of the funds, should they be released. As requested by the Board, Ms. LaPlant will draft an article to recommend the overlay surplus funds be used as a funding source for a new GIS mapping system.

**Motion by Mr. Bouret, seconded by Mr. O'Brien, pursuant to MGL Chapter 59, Section 25, to certify \$70,271.62 as overlay surplus for the levy years for 2002 through 2009, was approved. The motion passed unanimously.**

**MINUTES:**

On a motion made by Mr. Bouret, seconded by Ms. Bravoco, it was unanimously voted to accept the Regular Session Meeting Minutes from August 3, 2011.

On a motion made by Mr. Bouret, seconded by Ms. Bravoco, it was unanimously voted to accept the Executive Session Meeting Minutes from August 3, 2011.

**ABATEMENTS/COMMITMENTS:**

**Motion by Mr. Bouret, seconded by Ms. Bravoco, to approve motor vehicle abatement, dated September 13 – September 14. The motion passed unanimously.**

**Motion by Mr. Bouret, seconded by Mr. O'Brien, to approve motor vehicle abatement, dated August 16 – August 18. The motion passed unanimously.**

**EXECUTIVE SESSION:** At 6:45 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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*Camille Standley*