

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

May 2, 2016

**Veterans Memorial Building, Room 104
900 Main Street, Millis, MA 02054**

CALL TO ORDER: Lawrence Bouret, Chair, called the meeting to order at 6:32 p.m. The following persons were present: Lawrence Bouret, David O'Brien, Paul Keyes and Paula Dumont.

Member(s) absent:

MINUTES:

On a motion made by Mr. Bouret, seconded by Mr. O'Brien, it was unanimously voted to accept the Regular Session Meeting Minutes dated April 11, 2016.

On a motion made by Mr. Bouret, seconded by Mr. O'Brien, it was unanimously voted to accept the Executive Session Meeting Minutes dated April 11, 2016.

MOTOR VEHICLE ABATEMENTS/COMMITMENTS:

Ms. Dumont presented the paperwork for the motor vehicle abatements and commitments. She recommended approval.

Motion by Mr. Bouret, seconded by Mr. Keyes, to approve the motor vehicle abatements from April 1, 2016 through April 22, 2016. The motion passed unanimously.

OVERLAY FUND TRANSFER:

Ms. Dumont presented the paperwork for the transfer of remaining funds in the Overlay Fund to the General Fund. She recommended approval of the transfer.

Motion by Mr. Bouret, seconded by Mr. Keyes, to approve the transfer of \$42, 508.93 from the Overlay Surplus account to the General Fund. The motion passed unanimously.

EXECUTIVE SESSION: At 6:38 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; Keyes – aye.

Respectfully Submitted,


Camille Standley