## **FINAL**

# Board of Assessors Meeting Minutes December 17, 2012

#### Attendance:

William B. Mitchell (WM) Dan Matte (DM) Bob Lucier (BL)

#### Absent:

Kevin Arena (KA)

Meeting called to order: DM called meeting to order at 4:10 P.M.

**Meeting Minutes:** 12/03/2012 Public Minutes were reviewed: BL made a motion to approve the meeting minutes AS AMENDED, DM 2ND, AIF

### 4:18 P.M. Assessor's signatures required:

### Chairman Signed:

1 Withdrawal of Appeal for the Board of Assessors of the Town of Sturbridge vs. Commissioner of Revenue and New Cingular Wireless PCS, LLC d/b/a Cingular Wireless

### Majority of Board Signed:

3 Assessors Warrant to Collector for Sewer betterment payoffs

3 Notices of Commitments for Sewer betterments payoffs

4 Motor Vehicle Excise Tax Abatements

1 Senior/ Elderly Exemption

## 4:22 P.M. New Business:

Reviewed and Discussed Sturbridge Board Of Assessors criteria for Hardship Exemption under Clause 18 **4:30 P.M.** – A new policy and guidelines for Clause 18 Hardship Exemptions were approved by the Board of Assessors: BL mad e a motion to approve the Clause 18 Hardship Exemption guidelines as recommended by the principal assessor, DM 2<sup>nd</sup> AIF

**4:46 P.M.** – The Principal Assessor requested that the board enter into Executive Session under MGL Ch. 30A, § 21 for reason number 1 to discuss a Clause 18 hardship application: BL made a motion to enter into Executive Session as recommended by the principal assessor with the understanding that the Board will reconvene in open session at the end of the executive session, DM 2<sup>nd,</sup> AIF.

Roll Call: Bob Lucier (Clerk), Dan Matte (Chairman), William Mitchell (Principal Assessor)

5:05 P.M. – The Board of Assessors Reconvened in open Session

Roll Call: Bob Lucier (Clerk), Dan Matte (Chairman), William Mitchell (Principal Assessor)

5:08 P.M. - BL mad a motion to Deny the Clause 18 Hardship application, DM 2<sup>nd,</sup> AIF

**5:09 P.M.** – The Principal Assessor presented the Proposed Fiscal Year Budget 2014 for Discussion by BOA

Old Business: None Discussed

Next Public Meeting: January 14, 2013 @ 4:00 P.M

Meeting Adjournment: BL made a motion to adjourn at 5:21 P.M., DM 2<sup>nd,</sup> AIF