



TOWN OF WAREHAM
Board of Assessors

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Elsa Miller, MAA
Director of Assessment

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Steven F. Curry, MAA, *Chairman*
James M. McCahill
David A. Smith
John T. Donahue
Brenda Eckstrom

MEETING DATE: Thursday, November 29, 2012 at 4:30 pm

PRESENT: Steven Curry, Mike McCahill and David Smith also present: Elsa Miller
Director of Assessment.

NEW BUSINESS: Directors report. The LA 3, 4 13 and 15 have been submitted to the state through Gateway. The Onset Fire district forms have been reviewed and submitted to the state. Elsa is to meet with the Wareham Fire District this evening at 7 pm for their classification hearing.
The Board discussed the Verizon ATB settlement case. A motion was made to pay the settlement out of the Fiscal 2003 thru 2009 overlay funds in the amount of \$98,613.62, motion made by Mike and seconded by Dave, the Board voted 3-0-0.
The Board informed Mike of a recent event in the Assessor's office of member's access after hours. It was noted that a policy was made by the former Town Administrator Joseph Murphy that access to the offices be during regular office hours by non employees except for meetings.
The board reviewed the monthly bills and warrants and signed.

Executive Session: A motion by David Smith was made to go into executive session for the purpose of reviewing and signing exemptions under Chapter 59, Section 60. Roll call vote was Dave-yes, Mike-yes and Steve-yes, 3-0-0 at 5:01 pm.

Board came out of executive session at 5:24 pm.

Motion made, seconded and voted 3-0-0 to adjourn at 5:25 PM.
Next meeting is scheduled for Thursday December 13, 2012 @ 4:30 PM

I certify that the minutes of this meeting are true and correct to the best of my recollection.

Respectfully submitted,

Steven Curry/Chairman-Acting clerk

