

Elsa Miller, MAA Director of Assessment

## TOWN OF WAREHAM Board of Assessors

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Steven F. Curry, MAA, Chairman James M. McCahill David A. Smith John T. Donahue Roxanne Barboza

Thursday, July 25, 2013 @ 5:00 pm

Present: Steven Curry, John Donahue, Roxanne Barboza, David Smith, Mike McCahill and Elsa Miller, Director of Assessment.

New Business: Directors Report: Elsa informed the board that she is continuing the process of assessing the solar company for taxation via personal property as the company has responded that they wish to do a PILOT program in lieu of assessment. Elsa is looking into the PILOT program but needs to get more info from the company. Elsa has provided some documentation from the DOR on these types of programs. Discussion ensued over the information provided and how the board wished to pursue this matter. Elsa noted to the board that the Water Department was also looking into putting in solar panels for use by the water district. Discussion ensued as to whether they were exempt if some of the power were to be sold.

The board reviewed and signed monthly warrants and monthly bills. The board voted 4-0-0 to pay the monthly bills.

The minutes of June 27, 2013 of the regular session were presented for review. A motion by John and seconded by Dave, the board voted 4-0-1 with Steve abstaining due to his absence.

The board's next meeting is scheduled for August 8, 2013 at 5:00 pm.

Motion was made and seconded to adjourn, the board voted 4-0-0 at 6:04 pm.

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

Respectfully

Steven Curry/Chairman-Acting Clerk