

Elsa Miller, MAA
Director of Assessment

TOWN OF WAREHAM Board of Assessors

54 Marion Rd Wareham, Massachusetts 02571

> Telephone: (508) 291-3160 FAX: (508) 291-3167

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

Thursday, September 12, 2013 @ 5:00 pm

Present: Roxanne Barboza, Steven Curry, Mike McCahill and David Smith. John Donahue arrived at 5:15 pm.

Elsa informed the Board that the Division of Local Services was in today at the request of the Town Administrator for a joint meeting of the T.A., Director of Assessment and Finance Director to discuss the status of the town and Assessors Office and the Town in general and going forward. The new Director of DLS, Joanne Graziano met with Elsa and went over her outline for the current certification of values and her outline for the FY 2015 Tri-Annual Revaluation and all appears good and in line with the states requirements. Elsa informed the board of the requirements of her outline for the FY 2015 Tri-Annual Certification and noted an article for town meeting to fund and start the process. The funds for this work will come from available sources. The board discussed and voted to support the article. The motion was made by Mike and seconded by Roxanne, the board voted 4-0-0.

The monthly, reports, warrants and excise abatements were reviewed and signed by the board.

The minutes of the August 8, 2013 meeting were reviewed. A motion by Mike and seconded by Roxanne was made to accept, the vote was 4-0-1 with John abstaining due to his absence from that meeting.

The minutes of the August 22, 2013 meeting were reviewed. A motion by John and seconded by Mike was made to accept, the board voted 4-0-1 with Roxanne abstaining due to her absence.

The board voted to go into Executive session for the purpose of discussion of two ATB cases. All members voted yes by roll call vote at 5:46 pm. The Board Came out of Executive Session at 5:56 pm.

The board's next meeting is scheduled for September 26, 2013 at 5:00 pm.

Motion was made and seconded to adjourn, the board voted 5-0-0 at 5:57 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