

**TOWN OF WAYLAND
NOTICE OF MEETING
BOARD OF ASSESSORS**

Susan Rufo, Chair
Zachariah Ventress
Cheryl Kane

Jayson Brodie, Vice Chair
David Hill

Posted in accordance with the provisions of the Open Meeting Law
www.mass.gov/ago/openmeeting

DATE OF MEETING: Monday, June 6th, 2016
TIME OF MEETING: 7:15 PM
PLACE OF MEETING: TOWN BUILDING

AGENDA

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| 7:15 pm | Meeting called to order |
| 7:25 pm | Review of minutes from May 2 nd , 2016 |
| 7:30 pm | Enter into Executive Session: <ol style="list-style-type: none">1) Pursuant to MGL Chapter 30A, Section 21(a)(3) to review and consider for approval and potential release the Executive Session minutes of May 2nd, 2016 relative to the discussion of strategy with respect to Pending Appellate Tax Board Cases for the Telecommunication Companies2) Enter into Executive Session pursuant to MGL Chapter 30A, Section 21a(3) for Director to provide status update and discuss strategy with respect to Pending Appellate Tax Board Cases for the Telecommunication Companies |
| 7:40 pm | Reconvene in Open Session |
| 7:40 pm | Overlay BOA review of Overlay Surplus Report |
| 7:45 pm | Director Update Office Activity Department Objectives/Goals |
| 8:10 pm | Correspondence and Documents for BOA Signature (review) Excise Abatements Excise Warrant and Commitment FY16 Supplemental Tax Billing Warrant and Commitment FY17 1 st and 2 nd Quarter Warrants and Commitments Circuit Breaker Applications 3ABC Filings |
| 8:15 pm | Topics not reasonably anticipated by the Chair 48 hours in advance of Meeting, if any |
| 8:20 pm | Thoughts and Concerns from BOA members |
| 8:25 pm | Public Comment |
| 8:30 pm | Meeting Adjourned |

(Agenda Items may be discussed at times other than listed)

NOTE: Per changes to the Open Meeting Law, notice of any meeting of a public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed. Please list those topics on the above agenda.

2016 JUN -2 PM 2:45
TOWN OF WAYLAND
TOWN CLERK