

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

Susan Rufo, Chair
Zachariah Ventress

Jayson Brodie, Vice Chair
Cheryl Kane

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

DATE OF MEETING: Monday, August 22, 2016
TIME OF MEETING: 7:15 PM
PLACE OF MEETING: TOWN BUILDING – ASSESSOR’S OFFICE

AGENDA

7:15 pm	Meeting called to order
7:15 pm	Review of minutes from June 6 th , 2016
7:20 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 June 6th, 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: 46 Cedar Crest and 4 Meadow View Rd.
7:30 pm	Reconvene in Open Session
7:30 pm	Appellate Tax Board Cases Appeals Court Decision – 59 Old Sudbury Rd
7:35 pm	Overlay Surplus Review FY18 Forecast – preliminary reports
7:45 pm	BOA Discussion on format/Memo’s to other Boards regarding issues identified during field inspections
7:50 pm	Director Update Collins Study – Finance Departments Assistant Assessor Position Municipal Bill – Impact on Assessing Department Affordable Housing Project Update: Habitat for Humanity Deed Status FY18 Budget – Assessing Dept Documents for 8/29 FinCom Meeting
8:05 pm	FY 17 Interim Update 2015 Sales File Review Office Timeline
8:15 pm	Correspondence and Documents for BOA Signature (review) Letter of Resignation from BOA – D Hill Annual Town Report Water Lien – Abatement: 31 Jeffery Road Excise Abatements Excise Warrant and Commitment Circuit Breaker Applications CPA – filing with DLS Chapter Land – Lien Filing
8:25 pm	Topics not reasonably anticipated by the Chair 48 hours in advance of Meeting, if any
8:30 pm	Thoughts and Concerns from BOA members
8:35 pm	Public Comment
8:40 pm	Meeting Adjourned

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

2016 AUG 18 PM 1:43
TOWN OF WAYLAND
TOWN CLERK

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.