

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

Susan Rufo, Chair
Zachariah Ventress

Jayson Brodie, Vice Chair
Steven M. Glovsky

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

DATE OF MEETING: Monday, October 16th, 2017
TIME OF MEETING: 7:15 PM
PLACE OF MEETING: TOWN BUILDING – ASSESSOR’S OFFICE
41 Cochituate Rd. Wayland, MA 01778

RECEIVED
TOWN OF WAYLAND
TOWN CLERK
2017 OCT 12 PM 9:33

AGENDA

- 7:15 pm Meeting called to order
- 7:15 pm Review of minutes October 2nd, 2017
- 7:20 pm Enter into Executive Session pursuant to MGL Chapter 30A, Section 21a (3) to review minutes of October 2nd, 2017 with respect to Pending Appellate Tax Board Cases: 46 Cedar Crest Rd, 42 Shaw Dr and 533 Boston Post Rd (Map 21, Lots 3 & 4)**
- 7:30 pm FY18 Interim Assessments
 - Board discussion on review of values
 - Informal Hearing dates
- 7:45 pm Overlay
 - BOA review of Division of Local Services – IGR 17-23 – Overlay and Overlay Surplus
 - BOA review of Overlay Forecast and Overlay Surplus Spreadsheets
- 8:00 pm Collins Center Report Review
 - Draft - Financial Management Structure
 - Draft - Financial Policies
- 8:10 pm Correspondence and Documents for BOA Signature (review):
 - Emails from:
 - Beth Klein, Town Clerk - 2017 Conflict of Interest Annual Acknowledgement
 - Beth Klein, Town Clerk - Guidelines for Boards and Committees
 - Beth Klein, Town Clerk – Revisions to Open Meeting Law as of 10/2017
 - Circuit Breaker Applications
- 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.