

**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, June 12, 2017
TIME OF MEETING: 7:15 PM
PLACE OF MEETING: TOWN BUILDING – ASSESSOR’S OFFICE
41 Cochituate Rd. Wayland, MA 01778

REVISED - AGENDA

- 7:15 pm Meeting called to order
7:15 pm Review of minutes May 8, 2017
7:20 pm Enter into Executive Session:
- 1) Enter into Executive Session pursuant to MGL Chapter 30A, Section 21a(3) to review and consider for approval and potential release the Executive Session minutes of May 8, 2017 relative to discuss settlement agreement with Verizon New England Inc.
 - 2) Enter into Executive Session pursuant to MGL Chapter 30A, Section 21a(3) to review and consider for approval and potential release the Executive Session minutes of May 8, 2017 relative to status update and discuss strategy with respect to Pending Appellate Tax Board Cases: 400 Boston Post Rd, 440 Boston Post Rd, Andrew Ave, 4 Meadow View Rd, 46 Cedar Crest Rd, and 533 Boston Post Rd
 - 3) **Enter into Executive Session pursuant to MGL Chapter 30A, Section 21a(3) to provide update and discuss strategy with respect to Pending Appellate Tax Board Cases: 46 Cedar Crest Rd. *(not anticipated within 48 hours)**
- 7:30 pm Director Update of FY17 Appellate Tax Board Filings and Pending Cases
7:35 pm Overlay
BOA review of account balances and potential vote to release funds
7:50 pm Treasurer/Collector Request to Abate Uncollectible Personal Property and Excise Tax Status update
8:00 pm 2016 Sales Review
8:10 pm Correspondence and Documents for BOA Signature (review):
Circuit Breaker Applications
3ABC Application
Warrant and Commitment:
a) Supplemental Bills
b) Omitted Bill
c) FY18 – 1st & 2nd Quarter Real Estate, Personal Property & CPA
2017-03 Excise Warrant and Commitment
8:20 pm Topics not reasonably anticipated by the Chair 48 hours in advance of Meeting, if any
8:25 pm Thoughts and Concerns from BOA members
8:30 pm Public Comment
8:35 pm Meeting Adjourned
(Agenda Items may be discussed at times other than listed)

2017 JUN 12 PM 12:20
TOWN OF WAYLAND

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.