Board of Assessors Meeting: August 8, 2011 Wayland Town Building

Meeting called to order by Chair Jayson Brodie at 7:17 pm

Present: Members: Jayson Brodie, Susan Rufo, Vice-chair; Molly Upton

and Zacharah Ventress Staff: Director Ellen Brideau

Public comment: No public in attendance

Minutes: Minutes of July 19, 2011 were accepted as amended by vote.

Correspondence: None

Documents Requiring BoA Signature: Excise Tax Abatements = \$1,328.93

Three CPA's One Circuit Breaker

FY12 Revaluation: Review of the data is continuing.

BoA reviewed questions posed by M Upton related to

54 Lake Shore and 38 Concord Road.

No other questions had been raised by the remaining board members, who either had asked questions previously or were comfortable with

file and analysis.

A number of questions (about 26) had been raised thus far by Bob Martin, DoR Field Representative, who has been reviewing Wayland's file. Director E Brideau anticipates having answers to questions with supporting data to B Martin by end of business tomorrow, August 9th. Director and staff moving through the very time intensive review process as the BoA and Director work towards final submission to DoR.

Motion made by Z Ventress at 7:50 to go into Executive Session For the Purpose of Discussing Pending ATB Cases with AT&T (New Cingular Wireless) Afterwhich the Board Will Return to it's Regular Metting: Motion—Seconded. Recorded voice vote by each board member independently:

J Brodie- Yes, S Rufo- Yes, M Upton- Yes, Z Ventress- Yes

Motion made at 7:58 pm to come out of Executive Session by M Upton. Motion- Seconded. Recorder voice vote by each board member independently: J Brodie- Yes, S Rufo- Yes, M Upton- Yes, Z Ventress- Yes

Administrative Assessor's Position Update given by Director E Brideau, 14 applications were received for the position resulting in 4 interviews to be

scheduled with E. Brideau and HR Director John Senchyshyn on or about August 15th.

Subsequent meeting with finalists and Assistant

Assessor B Morgan and E Brideau to be held.

BoA Chair J Brodie expressed interest in joining that meeting. Board felt it was an office management decision on hiring for the position and left the final decision up to the Director. There were several applications that had been received previously who would not be part of the interviewing process.

BoA Members Thoughts and Concerns

M Upton- Questioned when notices for new values would be sent? Notices would be sent after state approval and that date currently is unknown.

Question on reporting information on CB's (Circuit Breakers) and Exemptions numbers to determine trends? Those numbers are currently reported in the Hear Report and the Annual Town Report.

Question on the site index for Catherine Farms cul de sac? Review has indicated site index is accurate.

Question on increase of FY12 value for 12 Ellie Lane? FY12 values have not been published.

Inquired on review of Assistant Assessor's position? J Brodie and E Brideau to review.

S Rufo- shared that abatements are not new and in fact is a very old procees. In researching an outside project in the City of Boston, she found that abatements had occurred in the City of Boston as far back as 1855.

The chair set next meeting for Monday, August 22, 2011 at 7:15 pm, board member Z Ventress will be unavailable for that meeting. The board voted unanimously to adjourn at 8:16 pm.

Respectfully submitted

Susan Rufo