

Approved: June 15, 2015

**Executive Session  
Board of Assessors  
Monday, June 1, 2015**

Attendance: S. Rufo- Chair, J. Brodie, D. Hill, C. Kane, Z. Ventress  
Director E. Brideau

**Purpose:**

Chair S. Rufo called an Executive Session at 7:30pm on Monday, June 1st, 2015 by a unanimous roll call vote of the Board as permitted by MGL Chapter 30A, Section 21a(3) for the Director to provide the Board with a status update and to discuss strategy with respect to Pending Appellate Tax Board Case.

Director Brideau provided the Board with an update of the status of the ATB case for 400 Boston Post Rd, 440 Boston Post Rd and Andrew Ave (Wayland Town Center):

Wayland Town Center, the case has been continued to September and Interrogatories had been requested with a due date of May 15<sup>th</sup>. Attorney Mark Lanza has advised that he will seek a Motion to Compel responses. Discussion ensued regarding the appraisal for defense of value and the Board confirmed that they would like to continue with Appraiser J. Johnston preparing the appraisal.

An inquiry was made regarding the status of 12 Ellie Lane and 46 Cedar Crest. Director Brideau advised that she is still waiting for the ATB decision on 12 Ellie Ln and that the case for 46 Cedar Crest had not been docketed for a hearing date yet.

BOA Chair S. Rufo requested a Roll Call vote to end Executive Session: C. Kane, yes; Z. Ventress, yes; J. Brodie, yes; D. Hill, yes; S. Rufo, yes.

**BOA reconvened in open session at 7:45 pm**

**Respectfully submitted,  
Ellen M. Brideau, MAA**