

June 26, 2012

The Board of Assessors met at 7:45 a.m.: Mr. Reardon, Mr. Lavery, and Mr. Millane were present.

The minutes of the previous session were read. On motion by Mr. Millane, seconded by Mr. Reardon, passed unanimously, the minutes were accepted as read.

The weekly list(s) of taxes exempted or abated was (were) signed: 06/15/2012 and 06/22/2012.

The Board reviewed and signed Form CP-1, the Community Preservation Surcharge Report, for FY2012.

The Board discussed the email from Joanne Graziano, the Town of Belmont's Representative from the Department of Revenue, regarding FY2013 triennial recertification.

The Board reviewed the Agreement for Purchases of Services for Richard D. Simmons, Jr., for consultation work to be performed with the Town of Belmont, not to exceed \$16,000.00, to furnish FY2013 triennial certification analysis and meet with the Board of Assessors to approve work completed.

Robert P. Reardon, Chairman, reviewed and signed the memorandums to two departments regarding the hiring of Richard D. Simmons, Jr., as a consultant to the Board: memos to Information Technology and Building Services.

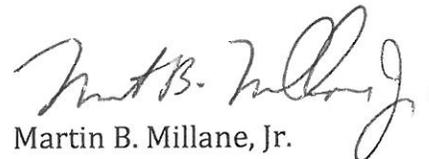
On motion by Mr. Lavery, seconded by Mr. Reardon, passed unanimously, the Board went into executive session at 8:20 a.m. for the purpose of discussing the temporary appointment of Maryanne Knorr as Acting Assessing Administrator, effective June 26, 2012.

On motion by Mr. Millane, seconded by Mr. Lavery, passed unanimously, the Board came out of executive session at 8:45 a.m.

On motion by Mr. Lavery, seconded by Mr. Reardon, passed unanimously, the Board appointed Maryanne Knorr as Acting Assessing Administrator, effective June 26, 2012.

The Board voted to hold the next meeting on Thursday, July 12, 2012, at 7:45 a.m.

On motion by Mr. Millane, seconded by Mr. Reardon, passed unanimously, the meeting adjourned at 9:15 a.m.



Martin B. Millane, Jr.
Secretary

MM:wfbjr