The Board of Assessors met at 7:30 a.m., Mr. Borelli and Mr. Shea were present.

The minutes of the previous session were read and accepted as read.

Letter of resignation was submitted by Assessing Administrator Robert P. Reardon.

The following Bills/Vouchers were ordered paid:

Belmont Spring (water service)	dated 01/01/2005
Community Newspaper (Legal Ad/Tax Re-Class)	dated 12/26/2004
I.A.A.O. (Renewal for R. F. Shea)	dated 12/28/2004
Minuteman Press (Street Reports)	dated 12/18/2004
Xerox Capital (monthly charge/zoom copier)	dated 01/03/2005

The weekly list(s) of taxes exempted or abated was (were) signed: 12/23/04, 12/30/04 and 1/07/05.

On motion by Mr. Borelli, seconded by Mr. Shea, passed unanimously, the Board went into Executive Session to meet with taxpayer and discuss pending ATB case.

The Board reviewed the copy to be used for the Town Annual Report.

Notice of Fiscal Year 2005 Commitment to Town Accountant was executed.

Warrants to the Collector of Taxes for FY05 Real Estate Taxes, Personal Property Taxes, Betterments & Special Assessments, Sewer Liens and Water Liens in the amounts of \$53,105,271.55, \$205,254.41, \$5,266.32, \$189,928.10 and \$106,973.06 respectively, were executed.

The Board directed a letter to Paul Solomon, Chairman of the Board of Selectmen, requesting permission to advertise the position of Assessing Administrator.

On motion by Mr. Shea, seconded by Mr. Borelli, passed unanimously, the meeting adjourned at 9:00 a.m.

 $\begin{tabular}{lll} Raymond F. \\ Shea \\ & Clerk \\ \\ vmk \\ \end{tabular}$

P.S. The Board of Assessors cancelled the meeting scheduled for January 26, 2005 at 6:30 p.m., due to inclement weather, and rescheduled the next meeting for Thursday, February 10, 2005 at 7:30 a.m.