



**Lakeville Board of Assessors
Meeting Minutes
Thursday, February 14, 2019**

1. **Called to Order:** 3:04 p.m with Board Members John Olivieri, Lia Fabian, Jonathan Pink, and Principal Assessor with RRG, Harald Scheid, and Linda Pendergrace, PT Clerk

Lake Cam recorded the meeting.

2. **No Public Comment**

3. **Meeting Minutes:** Motion made by E.Fabian made a motion to approve and seconded by J.Pink to approve the minutes on January 17, 2019. Minutes approved. J. Olivieri – Aye, and J.Pink – Aye, E.Fabian - Aye

4. **Signed** MV and RE reports
Signed RRG bill
Signed Statutory Exemption Report

5. **CAI-Tech** – Harald had an update on CAI contract. Harald noted that the board was in agreement that CAI was a competent vendor and could take on that work at the last meeting. And as you know we are now approaching 3 years of map updates that need to be done. Harald ran the Boards concerns about the procurement process to town hall, consensus that giving the amount of the contract that we would have to get some bids. So Harald has a combuys add out there ready to go out tomorrow to solicit bids for that work. There are potentially one or two vendors outside of CAI that do that kind of work. However, even though CAI is on the state list because of the value of the contract we have to have other combuys.

6. **RRC Contract**– Last meeting Board approved the RRC proposal and Harald asked Brian Pelletier to send us the contract. RRC has sent us the contract. J. Olivier asked who signs contract. J.Olivieri will confirm with Rita and if Board needs to sign we can all return to the office and sign it.

7. **Old Business** Harald presented J.Olivieri with something he wanted to talk about in last meeting but apologized he forgot to hand it out. J.Olivieri said this needs to go into Executive Session since it involves an individual person and they will talk about it then.

8. **New Business** – Copies of the Annual Report, BOA is allowed 2 pages for the annual report. Harald asked Linda to make the correction to J.Olivieri's name and Paula Burdick's name and to forward it to Tracie in the Selectmen's Office.

There are 29 RE/PP Application Abatements. Hopefully in the next few weeks you should have your annual packet.

On February 14, 2019, at 3:18 P.M, at the end of their regular meeting, a motion was made by Chairman John Olivieri and so moved by Lia Fabian second by Jon Pink to enter Executive Session and not return to Open Session pursuant to M.G.L. c.30A, §21a (7) to discuss RE and PP abatements. Polled vote: Chairman M. Olivieri-Aye, Board Member Pink-Aye and Board Member Evagelia Fabian-Aye.