

**Lakeville Board of Assessors December 19, 2012**

**Location:** Assessor's Office 4:30 pm

<b>Call to Order -</b>	Holiday Party with staff...P Meleedy called the meeting to order at 5:38 pm
<b>Attendees</b>	P Meleedy , D Lucas, J Black , Staff M Reed, S Bock, N Taylor
<b>Approval of Minutes</b>	Dec 5, 2012 – D Lucas made a motion t to accept, P Meleedy stepped down to 2 <sup>nd</sup> , all were in favor
<b>Public Comment</b>	
<b>Correspondence</b>	M Reed appointment notice for Technology Committee Copy of single tax rate article <i>South Coast Today</i> Email – next payroll Due 12/26
<b>Principal Assessor Report</b>	FY 14 Budget – Reviewed D Lucas will be presenter, M Reed to supply more detail on spreadsheet EQV's information – M Reed informed BOA of information from Local Services that was sent for review by BOS FYI Low/High Assessment for FY13 Calendar Dec, Jan, Feb
<b>Review and Sign Signature Items</b>	Accounts Payable Exemptions Chapter land FY14 MVE Commitment #6 FY13 Real Estate & PP Actual Betterment Commitment – WPAT & Water Betterment State Tax Form 1 – Assessors Notice to file All Taxable tangible personal property
<b>Review any Abatements/Exemptions</b>  Board reserves the right to go into Executive Session.	Exemptions – see attached list
<b>FY2015 Reval Recommendations</b>	Discuss plans for FY2015 reval – should have RFP out by summer – will be an ongoing topic. DOR recommendations need to be reviewed and planned for.
<b>Appellate Tax Board</b> Board reserves the right to go into Executive Session.	Review Discuss open ATB/Abatements – Talbots/Lebaron Residential – continued to January 23, 2013
<b>Old/New Business</b>	J Black gave the updated the Board of the BOS meeting regarding Health Ins...the outcome was that this will again be offered to all elected board members. Performance Evaluations
<b>Adjourned</b>	
<b>Next Meeting</b>	Jan 7, 2013 @ 4:30 – Expected Executive Session Jan 10, 2013 @ 5:30 - invited Guest J Powderly BOS Jan 28, 2013 @ 5:30