



Town of Barnstable
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Edward F. O'Neil, MAA
Director of Assessing

**MINUTES OF BOARD OF ASSESSORS' MEETING
NOVEMBER 14, 2017**

William Garreffi, Chairman called the Session to order at 4:45 p.m. in the Assessor's Office. In attendance were William Garreffi, Chairman, Andy Machado, Secretary, Melvin Pauze, Edward O'Neil, Director, and Marylou Fair, Clerk.

The Board discussed accepting the minutes of the October 10, 2017 meeting.

There was a motion and a second to accept the minutes of October 10, 2017 meeting.

Vote to APPROVE the minutes Unanimous.

PUBLIC COMMENT: NONE

DIRECTOR UPDATE: Director Edward O'Neil updated the members on the 2018 Tax Rate and the scheduled hearing before Town Council.

EXECUTIVE SESSION:

There was a motion and a second to convene Executive Session for the following reasons:

To review and approve minutes of the Executive Session held October 10, 2017 which was entered into under G.L. c. 30A §21(a)(7), to comply with G.L. c. 59 §60 to review exemptions and matters not reasonably anticipated by the chair.

To discuss litigation strategy with respect to Town of Barnstable v. Macy's Retail Holdings, Inc before the Appellate Tax Board of the Commonwealth which was entered into under G.L. c.30A, §21(a)(3) based on the Chair's declaration that an open meeting would have a detrimental effect on the litigating position of the Town.

The Board WILL reconvene in Open Session following the completion of the Executive Session.

Roll call vote to enter Executive Session at 4:50 PM

Garreffi-yes; Machado-yes; Pauze-yes

The Board exited executive session at 5:40PM

The next Board of Assessors Meeting is scheduled for December 12, 2017

The meeting adjourned at 5:45PM

Minutes prepared by Marylou Fair under the supervision of Andy Machado, Secretary.

Andy Machado, Secretary