MINUTES OF MEETINGS-----JULY 2, 2014

Meeting called to order at 4:00 P.M. in the Assessor's office at the Town Hall. Assessor Chairman Bruce Tycks, Assessor Ken O'Brien, Assessor Tom Hackenson, and Principal Assessor Jean Berthold were present.

The Board approves the minutes for June 3, 2014 and June 17, 2014.

The Board approves the executive session minutes for June 11, 2014.

The Board signs the end of month Motor Vehicle Excise Abatements Reports.

Discussion ensures regarding the retirement of Assessor Thomas Hackenson. Tom advises that in order to maintain his employment benefits he will have to retire from the office of the Board of Assessors. Tom submits of letter of resignation effective June 26, 2014. According the Worcester County Retirement Board, Tom can retire and after two weeks be appointed to the position until the next election. Tom requests to be appointed. The Assessors will notify the Board of Selectmen and request to be placed on the end of July or beginning of August meeting agenda as both boards must come together to effectuate the appointment.

The Board discusses the Fiscal Years 2015 and 2016 Valuation Maintenance Agreement with our consultant, Paul S. Kapinos.

Motion made by Ken and Bruce steps down as Chairman to second entering into the FY2015 and FY2016 Valuation Maintenance and Interim Update Program Agreement with Paul S. Kapinos & Associates, Inc. for a total of \$9,990. Motion passes. The two Board members sign the agreement.

The said agreement will be forwarded to the Selectmen's Office with a memo requesting Town Counsel's approval and signature.

Motion made by Ken and Bruce steps down as Chairman to second adjourning the meeting at 5:00 PM. Unanimous vote.

Respectfully submitted,

Kenneth O'Brien Clerk