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CITY OF EVERETT
MINUTES OF MEETING OF BOARD OF
ASSESSORS
June 8, 2015

CITY CLERK'S OFFICE
EVERETT, MA

The meeting of the Board of Assessors for the City of Everett on June 8, 2015 was called to order at 6:05 P.M. by William D. Hart, Chairman. Board Members in attendance were as follows:

Mr. William D. Hart, Chairman
Ms. Catherine Bernier, Member, absent
Mr. Giuseppe Tozzi, Member

In addition to the Board members, the following personnel of the Assessor's Office were present:

Ms. Pamela Davis, Assessor
Mr. Carl Surabian, Assistant Assessor

I. APPROVAL OF MINUTES:

On a motion made by Member Tozzi and seconded by Chairman Hart Minutes of the meeting of April 27, 2015 were presented to the Board, all voted in favor and minutes were approved as presented.

II. CORRESPONDENCE TO THE BOARD:

None

III. HEARINGS:

None

IV. UNFINISHED BUSINESS:

1. Appellate Tax Board Decisions:

None

2. Everett Board of Assessors Accepted Settlements:

None

3. Other:

Excelon Power Plant Update:

This is an ongoing matter, and as of the meeting held on 4/28/15 Attended by Secretary of Economic Affairs, Jay Ash, Atty. for the City, Wm Weld, Ms. Davis, and the Atty. representing Exxon, it has been approved by all parties to engage the private appraiser who the State has used in previous businesses of the same nature. Also concerning Exxon properties, the auditor is reviewing and analyzing this property for personal property vs. real estate property.

Budget Council meeting for Assessors Department line item review is scheduled for Thursday, June 11, 2015.

V. NEW BUSINESS:

Documents to be signed by Board of Assessors:

Departmental monthly reports signed as presented.

Comm. of Mass. Open Meeting Law presented to Board and signed by Chairman Hart, and Member Tozzi. Signature of Member Bernier will be obtained at a later date, as she is unavailable for this meeting due to recuperating from surgery.

TIF agreements with Prolorized and LKnife are being reviewed and has been determined that these companies are not fulfilling their obligations according to the terms of the agreement.

Nursing home on Elm Street has been approved to be appraised by a private appraiser for FY 2014 and request for FY 2015 has been dismissed

NEW BUSINESS (Continued)

For informational purposes only to the Board, all property values will be certified by June 15, 2015, and the city is approaching a settlement with the Gateway Mall and Costco.

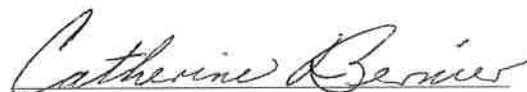
VI. EXECUTIVE SESSION:


On a motion made by Member Tozzi and seconded by Chairman Hart Board convened into Executive Session at 6:55 P.M. to discuss abatements.. Board came out of Executive Session at 7:45 P.M. to act upon abatements discussed.

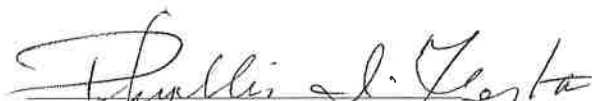
VII. ADJOURNMENT:

On a motion made by Member Tozzi and seconded by Chairman Hart the meeting of June 8, 2015 was adjourned at 7:50 P.M.
The next meeting of the Board will be determined at a later date.


William D. Hart, Chairman


Catherine Bernier, Member


Giuseppe Tozzi, Member


Phyllis I. Festa, Clerk to the Board