

**WEYMOUTH ASSESSORS' MEETING  
AUGUST 14, 2018**

***PER THE REQUEST OF THE BOARD:  
THIS MEETING IS DEDICATED TO ALTERNATE BOARD MEMBER JACK SHEEHAN.  
'You will be missed'***

CHAIRMAN PAUL HALEY CALLED THE MEETING TO ORDER AT 5:00 P.M. IN ROOM 10 AT THE MCCULLOCH BUILDING. THE FOLLOWING MEMBERS WERE PRESENT: PAUL HALEY, CHAIRMAN; KEVIN SPELLMAN, VICE CHAIRMAN AND ROBERT BRINKMANN, CLERK.

A MOTION WAS MADE BY CHAIRMAN HALEY AND SECONDED BY MR. BRINKMANN TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF A DISCUSSION ON 'WILLIAM B RICE EVENTIDE HOMES INC'.

A ROLL CALL VOTE WAS TAKEN:

CHAIRMAN HALEY – AYE

MR. SPELLMAN – AYE

MR. BRINKMANN - AYE

THE VOTE BEING UNANIMOUS, CHAIRMAN HALEY STATED THAT WE WILL NOW ENTER EXECUTIVE SESSION.

MRS. O'KANE PRESENTED THE BOARD WITH A HANDOUT FROM ATTORNEY GURGE OF THE VALUATION ANALYSIS FOR INDEPENDENT LIVING AT EVENTIDE FAIRING WAY.

A DISCUSSION ENSUED.

CHAIRMAN HALEY QUESTIONED INCOME APPROACH AND NEGOTIATIONS. MR. BRINKMAN REVIEWED DISCUSSIONS OF PAST MEETING WITH EVENTIDE REPRESENTATIVES.

5:15 p.m. A CONFERENCE CALL WITH ATTORNEY GURGE WAS PLACED. CHAIRMAN HALEY EXPLAINED THE CONCERNS OF THE BOARD.

ATTORNEY GURGE SUGGESTED THAT FOR THE PHASE II PROJECT, AN AGREEMENT ON A METHOD ANALYSIS FOR CONSTRUCTION PHASES WOULD BE BENEFICIAL.

MR. SPELLMAN EXPLAINED THAT VALUE FOR EXCESS LAND CAN BE FACTORED INTO THE TOTALS.

A LENGTHY DISCUSSION ENSUED OVER THE VALUES AND NEGOTIATIONS FOR THE FY 2018 YEAR AND FOR THE CURRENT YEAR. ALL AGREED NOT TO NEGOTIATE FURTHER YEARS THAN 2019.

A RECONSIDERATION FOR OVERVAL ABATEMENT APPLICATION AT BROAD REACH WAS GRANTED.

MRS. O'KANE REQUESTED TO CHANGE ATTORNEYS FOR COMMERCIAL PROPERTIES WITH THE ATB.

CHAIRMAN HALEY SUGGESTED ATTORNEY GURGE AS A REPLACEMENT.

A MOTION WAS MADE BY CHAIRMAN HALEY, SECONDED BY MR. SPELLMAN TO COME OUT OF EXECUTIVE SESSION.

A ROLL CALL VOTE WAS TAKEN:

CHAIRMAN HALEY – AYE

MR. SPELLMAN – AYE

MR. BRINKMANN – AYE

CHAIRMAN HALEY QUESTIONS TO REPLACE JACK SHEEHAN, ALTERNATE BOARD MEMBER. MRS. O'KANE EXPLAINED THAT AN ALTERNATE IS NOT NEEDED.

A MOTION TO APPROVE THE MINUTES FOR 04/24/2018 WAS CALLED BY CHAIRMAN HALEY, SECONDED BY MR. SPELLMAN AND ACCEPTED AS WRITTEN.

A MOTION TO APPROVE THE MINUTES FOR 05/07/18 WAS CALLED BY MR. SPELLMAN, SECONDED BY MR. BRINKMANN AND ACCEPTED AS WRITTEN.

NEXT MEETING WILL BE DETERMINED AT A LATER DATE.

A MOTION WAS MADE BY CHAIRMAN HALEY, SECONDED BY MR. SPELLMAN "TO ADJOURN" AT 6:30 P.M.

A handwritten signature in dark ink, appearing to read 'R. Brinkmann', with a long horizontal flourish extending to the right.

ROBERT BRINKMANN,  
CLERK