

TOWN OF WEYMOUTH BOARD OF ASSESSORS MEETING

EXECUTIVE SESSION MINUTES

DATE: Tuesday, June 14, 2022

TIME: 5:00 PM

The meeting was called to order in Executive Session by Chairman Haley at 5:00, 2^{nd} by KS in favor 2-0 Chairman Haley made a motion to adjourn at 5:30 pm 2^{nd} by KS all in favor 2-0

LOCATION: VIA ZOOM

PRESENT:

- ✓ Paul Haley, Chairman
- ✓ Kevin Spellman, Member

Denice Alexander, Alternate-absent

✓ Trish O'Kane, Principal Assessor

BUSINESS:

Mrs. O'Kane, update dated the Board that she joined staff from George Sansoucy Associates during their inspection the Calpine Energy plant and met with representatives from Calpine. The board was also updated on the ongoing work and status being done on the FY2023 recertification.

EXECUTIVE SESSION: 5:05 pm

The Board discussed reviewed and discussed the updated Solar Pilot Agreement that rewritten by Attorney Matthew Thomas, which now includes language that included protections for the town. The Board authorized the assessor to present the language to Attorney Klavens.

The Board will convene in Executive Session Under MGL c30a, Section 21 (a)7, to comply with, or act under the authority of MGL c59, Section 60.

Next Meeting: TDB