WEYMOUTH ASSESSORS MEETING SEPTEMBER 3, 2015

VICE CHAIRMAN KEVIN SPELLMAN CALLED THE MEETING TO ORDER AT 6:30 P.M. IN ROOM 10 AT THE MCCULLOCH BUILDING. THE FOLLOWING MEMBERS WERE PRESENT: PAUL HALEY, CHAIRMAN; KEVIN SPELLMAN, VICE CHAIRMAN; ROBERT BRINKMANN, CLERK AND JACK SHEEHAN, ALTERNATE MEMBER.

MRS. BRENDA O'TOOLE, THE NEWLY APPOINTED ASSESSOR FOR THE TOWN, SPOKE OF THE POSTING OF THE ASSISTANT ASSESSOR POSITION AND THAT SHE WOULD BE INVOLVED IN THE INTERVIEWS THAT WERE TO FOLLOW.

THE MINUTES OF JULY 20, 2015 WERE UNANIMOUSLY APPROVED AS WRITTEN.

MRS. O'TOOLE EXPLAINED TO THE BOARD MEMBERS REGARDING THE RECAP & CLASSIFICATION HEARINGS FOR SOUTHFIELD AND WEYMOUTH AND THAT MAYOR KAY WOULD LIKE TO HAVE THE CLASSIFICATION HEARING HELD MONDAY EVENING, NOVEMBER 16, 2015.

MRS. O'TOOLE ALSO INFORMED THE BOARD OF THE ABRAHAMS GROUP THAT HAS BEEN HIRED AS CONSULTANTS WHILE WE HAVE NO C.F.O.

A MOTION WAS MADE BY MR. HALEY AND SECONDED BY MR. SPELLMAN TO GO INTO EXECUTIVE SESSION.

A ROLL CALL VOTE WAS TAKEN:

MR. HALEY - AYE

MR. SPELLMAN - AYE

MR. BRINKMANN - AYE

MR. SHEEHAN - AYE

CHAIRMAN HALEY INQUIRED ABOUT THE PROGRESS WITH ATTY. DECOURCEY. MRS. O'TOOLE INFORMED CHAIRMAN HALEY THAT WE SHOULD HAVE MORE INFORMATION BY OUR NEXT BOARD MEETING.

CHAIRMAN HALEY ALSO INQUIRED ABOUT PROGRESS WITH 110 MAIN STREET. MR. PAUL KAPINOS HAS THE INFORMATION AND WILL BE GETTING BACK TO US.

MRS. O'TOOLE PROVIDED THE BOARD WITH THE INFORMATION REGARDING ATB CASES WITH PS WEYMOUTH LLC LOCATED AT 715-795 BRIDGE STREET. ATTORNEY ALAN HOFFMAN HAS MADE OFFERS AND MRS. O'TOOLE PRESENTED THEM TO THE BOARD MEMBERS.

MR. SPELLMAN HAD CONCERNS ABOUT THE LEASING AGREEMENT WITH LOWE'S AND THE TENANTS. MRS. O'TOOLE WILL GET IN TOUCH WITH ATTORNEY JIM TIMMINS REGARDING THE AGREEMENT.

A MOTION WAS MADE BY PAUL HALEY, SECONDED BY KEVIN SPELLMAN AND SO VOTED UNANIMOUSLY "TO ACCEPT ATTORNEY HOFFMANS OFFER FOR \$21,500,000 FOR 2012 & 2013, AND INFORM ATTORNEY

TIMMINS THAT THE BOARD WILL OFFER TO LOWER THE VALUE TO \$20,500,000 FOR 2015 WITH THE CONDITION THAT THE CASES FOR 683R BRIDGE STREET BE WITHDRAWN AND THAT THERE ARE REIMBURSEMENTS FOR TAXES MADE BY THE TENANT."

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

A ROLL CALL VOTE WAS TAKEN:

MR. HALEY - AYE

MR. SPELLMAN – AYE

MR. BRINKMANN - AYE

MR. SHEEHAN - AYE

THE NEXT MEETING WILL BE HELD ON OCTOBER 19, 2015.

A MOTION WAS MADE BY MR. SPELLMAN AND SECONDED BY MR. BRINKMANN "TO ADJOURN" AT 7:50 P.M.

ROBERT BRINKMANN

CLERK