## APPROVED: <u>8/16/16</u>



## Holliston Board of Assessors July 19, 2016 8:00am Selectmen's meeting room #105

The meeting of the Board of Assessors was called to order at 8:00am. Present were: Brian Loughlin, Chair, Peter Barbieri, Vice Chair, John Cronin, Clerk, Don Clarke, Assistant Assessor.

The Board acted on the following:

- Mr. Clarke presented the resignation of Mrs. Christine Hampson effective July 15, 2016. The BOA wishes input from Mrs. Peirce on the re-posting for the position of (Principal Clerk).
- Approved earnings worksheet for payroll ending 07/15/2016.
- Approved motor vehicle 2015 commitment #18 totaling \$1,281.25.
- Approved motor vehicle 2016 commitment #4 totaling \$88,259.89.
- BOA discussed steps necessary to address in writing concerns over the personnel matter involving Mr. Clarke and the associated compensation study. The discussion also contained the handling of the Principal Assessors contract. Mr. Laughlin to contact BOS chairman to discuss these matters and solicit feedback on next steps. Pending the outcome of Mr. Laughlin's discussion, the BOA voted to provide written response and request for action relative to the personnel matter and compensation study. Motion Peter Barbieri, Second Brian Laughlin, all in favor 3-0-0.

Meeting adjourned 8:45am Motion made by Peter Barbieri, Seconded by John Cronin, all in favor, 3-0-0.

Respectfully submitted, John Cronin, Clerk