

APPROVED: 1/10/17

Holliston Board of Assessors December 28, 2016 8:00 am Selectmen's meeting room #105

The meeting of the Board of Assessors was called to order at 8:05 am. Present were: Brian Loughlin, Chair, Peter Barbieri, Vice Chair, John Cronin, Clerk and Kathryn Peirce, Principal Assessor.

- BOA approved Commitment Report for: FY14 totaling \$60.83 and FY13 totaling \$25.63
- BOA approved Abatement/Exemption Reports dated 12/22/15 and 12/9/16
- BOA approved FY14 Commitment Report totaling \$61.88
- BOA reviewed FY18 Budget guidelines which direct that growth should be 1% overall. Ms.
 Peirce is directed to draft a budget for approval by the BOA on 1/3/17 for submission to Fincon on 1/10/17.
- BOA approved Earnings Worksheet for Pay Period ending 12/31/16.
- BOA approved the following Exemption applications:

CPA: 18, 34 and 35

22a: 44, 45, 46, 47, 48 and 54

22E: 49, 50, 51 and 52

- Approved the meeting minutes of 12/12/16 and 12/20/16 (as amended. Motion John Cronin, second Brian Loughlin. All in favor 3-0-0.
- BOA voted to go into Executive Session at 8:45 am to discuss performance evaluation and related contractual obligations of Ms. Peirce. Motion by John Cronin, seconded by each member with show of hands. All in favor 3-0-0.
- Regular meeting adjourned after adjournment of Executive Session at 9:15 am.
 Motion made by John Cronin, seconded by each member by hand vote. All in favor 3-0-0.

Respectfully submitted,

John Cronin, CleRK