## Minutes

## **Board of Assessors**

**Room 105** 

Tuesday, February 14,2023

5:00 PM

The meeting convened at 5:07 PM in Room 105. Present were: Board members: Mary Greendale, chair, Jeffrey Marshall and Stephen Wang. Staff: Kevin Rudden and Sherrie Bates.

- 1. Stephen Wang made a motion, seconded by Mary Greendale, to approve the minutes for the February 7, 2023 board meeting and the February 7, 2023 executive session, as well as releasing the executive session minutes to the public. The motion carried 2-0-1 (Jeffrey Marshall was not present at the February 7, 2023 meeting).
- 2. Jeffrey Marshall made a motion, seconded by Stephen Wang, to authorize Mary Greendale, as board chair, to sign the PILOT agreement with SCS Marshall 012252 Holliston, LLC for the solar array on town-owned land on Marshall Street. The motion carried 3-0-0.
- 3. The board discussed the Fiscal Year 2024 budget process, with Mary Greendale giving an update on her February 13 meeting with the Select Board. Members discussed meeting with their Finance Committee liaisons prior to the February 28, 2023 budget review with that board. Kevin Rudden was asked to coordinate a meeting on February 21, 2023, if possible.

Kevin Rudden also updated the board on a conversation he had with Gerry Creen of the Department of Revenue on February 10, 2023 regarding the DOR directives that must be met by Fiscal Year 2026.

Stephen Wang made a motion at 6:05 PM, seconded by Jeffrey Marshall, to adjourn the meeting. The motion carried 3-0-0.