

**MINUTES OF THE BOARD OF ASSESSORS PUBLIC MEETING
TOWN OF CHARLEMONT**

February 1, 2010

The meeting was convened at 7:35 p.m. with the following members present: Sarah Reynolds, Dave Cunningham and Simon Dean.

1. The Board reviewed and approved the minutes of the 1/25/2010 meeting.
2. The Board met with Christopher Seaver regarding his Chapter 61 application. Seaver submitted all the necessary forms along with an application. A motion was made by Reynolds and seconded by Dean to accept the application as submitted. The motion passed unanimously.
3. The Board confirmed that they are able to meet with the Finance Committee at 10:15 a.m. on Saturday February 6th, as requested.
4. The Board discussed the proposal from Bishop and Associates and decided that prior to signing, the Board will invite Bishop to their next meeting to discuss some questions they have.
5. The Board reviewed a Building Permit for Zoar Outdoor.
6. Each member of the Board has received a copy of the changes to the Open Meeting Law, to take effect July 1, 2010.
7. Business being concluded, the meeting adjourned at 8:18 p.m. The next meeting of the Board will be Monday, February 8, 2010 at 7:30 p.m.
8. At 8:18 p.m., on a motion of Reynolds, the Board voted unanimously to enter into Executive Session with the intent of not returning to open meeting, in order "to comply with the provisions of any general or special law or federal grant-in-aid requirements", specifically, MGL ch. 59:60-Records of Abatements. The vote went as follows: Reynolds-yes, Cunningham-yes, and Dean-yes.

Respectfully Submitted,

Carlene Millett,
Assessor's Secretary