

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

January 30, 2010

The meeting was convened at 9:06 a.m. with the following members present: Sarah Reynolds, Dave Cunningham and Simon Dean.

1. The Board reviewed and approved the minutes of the 1-11-10 meeting.
2. The Board reviewed the Healy Trust Chapter 61 Exclusion plan. A motion was made by Dean and seconded by Cunningham to approve and sign the plan, as submitted. Reynolds recused herself. Motion passes 2:1.
3. The Board reviewed their proposed FY 2011 budget, and will ask the Secretary to confirm account balances of 023 and Overlay Account. The Board will finalize the budget at their next meeting.
4. The Board read a memo from the Board of Selectmen regarding the deadline for submission of Town Reports. The Assessors will draft the report for submission by 3/12/2010.
5. It was discussed that there is an issue with land on South Heath Road, which is in Chapter 61 and has transferred multiple times. Dean will contact the owners to see where the issue stands and invite them to the next Assessors meeting.
6. The Board reviewed and signed the Franklin County Housing and Redevelopment Authority Payment in Lieu of Taxes letter.
7. Business being concluded, the meeting adjourned at 11:39 a.m. The next meeting of the Board will be Monday, February 1, 2010 at 7:30 p.m.

Respectfully Submitted,

Carlene Millett,
Assessor's Secretary