

Meeting Date: Thursday, April 10, 2014
Called to Order: 1:45 pm
Meeting Adjourned: 3:00 pm
Members Present: Don Graham, Joe Theriault, Debbie George
Other(s) Present: Linda Couture, Sue Fitterman

The minutes from March 27th were approved.

Ongoing Business:

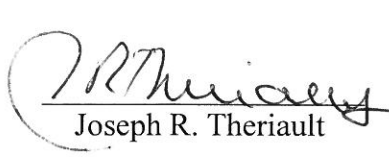
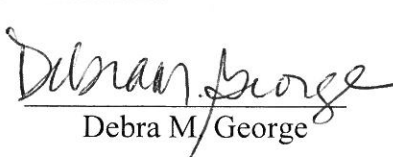
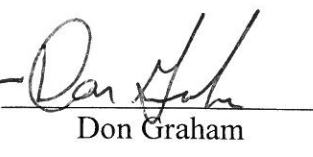
1. The board discussed the Action Item List from their March 27th meeting.
2. Review Draft BOA Policies: This agenda item was tabled until the next meeting.
3. Solar Garden/PILOT Update: This agenda item was tabled until the next meeting.
4. Review RRG Calendar:
 - Annual income and expense surveys were mailed and completed forms are coming in.
 - Supplemental bills were mailed.
 - Annual map updates are being prepared.

New Business:

1. Reports: The board signed the Motor Vehicle Excise Abatement Report, and warrants and commitments for the second 2014 excise tax mailing.
2. The board reviewed and approved 3ABC forms for: Chelmsford Housing Authority; Girl Scouts of Central and Western Mass; Harvard Boy Scouts; Harvard Conservation Trust; New England Forestry Foundation; Harvard College; Slaves of the Immaculate Heart; UMass Memorial Health Care, Inc; and Virginia Thurston Healing Garden. Joe Theriault will follow up with Harvard Historical Society and Village Nursery School about their missing applications. The board will review the Fruitlands Museum application at their next meeting.
3. Tax Deferral Application: The board approved one Tax Deferral application for FY2015.
4. Review Overlay Balance: The overlay balance as of 4/10/14 is \$37,750.48.
5. Discuss Assistant Assessor replacement: Four candidates were interviewed on 4/4/14 by Lorraine Leonard and Harald Scheid, and two of the applicants will meet with Town Administrator Tim Bragan and a BOS representative within the next two weeks.

The next meeting is tentatively scheduled for Thursday, May 15th at 1:45 pm.

Date Approved: 05/22/14

  
Joseph R. Theriault Debra M. George Don Graham