

EXECUTIVE SESSION MINUTES
Town of Stow, Massachusetts
Board of Assessors
October 24, 2018
TIME: 6:14 P.M.
Stow Town Building
380 Great Road, Stow, MA

Members Present: Dominick Pugliese, John E. Smith, Gary Yu
Members Absent: None
Others Present: Kristen Fox, Kelly Szocik

Upon motion duly made and seconded, it was moved that the Board of Assessors go into EXECUTIVE SESSION in accordance with **M.G.L. CHP. 30A, Section 21.3**

The Chair then stated the reason(s) for the Executive Session: (SEE THE REASONS CHECKED)

____ (1) To discuss the reputation, character, physical condition or mental health, rather than the professional competence of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.¹

____ (2) To conduct strategy sessions in preparation for negotiations with non-union personnel, or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;

X (3) To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body and the Chair so declares ...;

____ (4) To discuss the deployment of security personnel or devices;

____ (5) To investigate charges of criminal misconduct or to discuss the filing of criminal complaints;

____ (6) To consider the purchase, exchange, lease or value of real property, if such discussion may have a detrimental effect on the negotiating position of the governmental body with a person, firm or corporation;

¹ The individual involved in such Executive Session must be notified in writing at least forty-eight (48) hours prior to such session and is (1) entitled to be present (2) to have counsel or other representative present and (3) to speak in his or her own behalf. Upon the request of the individual involved, no Executive Session shall be held and the meeting shall be held in open session. See G.L.c.39, §§23B(1) and (2).

____ (7) To comply with the provisions of any general or special law or Federal grant-in aid requirements;

____ (8) To consider and interview applicants for employment by a preliminary screening committee or a subcommittee appointed by a governmental body if an open meeting will have a detrimental effect in obtained qualified applicants: provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee or a subcommittee appointed by a governmental body, to consider and interview applicants who have passed a prior preliminary screening;

____ (9) To meet or confer with a mediator, as defined in section twenty-three C of chapter two hundred and thirty-three, with respect to any litigation or decision on any public business within its jurisdiction involving another party, group or body, provided that: (a.) any decision to participate in mediation shall be made in open meeting session and the parties, issues involved and purpose of the mediation shall be disclosed; and (b.) no action shall be taken by any governmental body with respect to those issues which are the subject of the mediation without deliberation and approval for such action at an open meeting after such notice as may be required in this section.

The Board of Assessors, during a properly constituted and noticed meeting: VOTED: to go into Executive Session.

Summary of Discussion: Collings Foundation, update on negotiations for a PILOT agreement, and the upcoming ATB case(s).

In discussions with Ellen Hutchinson, who is in turn in negotiations with the Foundation's attorneys, if agreeable, The Foundation would pay FY18 taxes, FY19 taxes, FY20 \$25,000.00, FY21 \$25,000.00 plus 3% per FY until FY27. Ellen is continuing to work with the Foundation lawyer(s) on this pilot.

It should be noted that this PILOT agreement is completely separate from the rollback taxes. The Rollback taxes were paid on October 22, 2018.

Motion made by Dominick Pugliese to return to open session. The Board will reconvene into open session only to adjourn.

Seconded by: Gary Yu

Roll Call Vote: Y/N/A

Member Name:	Dominick Pugliese	Y
Member Name:	John E. Smith	Y
Member Name:	Gary Yu	Y
Voting in the Affirmative:	3	
Voting in the Negative:	0	

Abstaining 0
Closed Executive Session at 6:45 PM

Respectfully Submitted,

Kelly A Szocik