6:00 p.m.: Meeting came to order with Donald Minney, Chairman; Thomas Barry, Clerk; and John Whelihan, Director of Assessments present. Ray Goff, Vice Chairman was absent by notification.

Signatures:
- Schedule of Bills Payable: $486.16
- Warrant & Commitment; FY18 Pro-Rata (238-100) $2,003.39
- Warrant & Commitment;
  Chapter 61B rollback tax w/lien release (272-81) $3,327.12
- Warrant & Commitment;
  Chapter 61A rollback tax w/lien release (275-17) $389.90
- Warrant & Commitment;
  Chapter 61A rollback tax w/lien release (272-28) $389.86
- FY18 Payment in Lieu of Tax:
  Town of Amherst $4,711.21
  Belchertown Housing Authority $5,672.68
  Bondsville Fire & Water District $7,905.37
  City of Springfield $2,547.74
- Monthly List of Exemptions; FY18 real estate $4,857.00
- Monthly List of Abatements, 2017/2018 MVE $917.50
- Monthly List of Abatements, 2017 MVE $135.00
- Monthly List of Abatements, 2018 MVE $23,616.25
- Monthly List of Abatements, 2018 MVE $672.50
- Monthly List of Abatements, 2017/2018 MVE $122.08
- Revised Chapter 61A Lien, (202-7.12)
- Revised Chapter 61A Lien, (272-28)
- Revised Chapter 61B Lien, (241-23.3)

Discussion/Decision:
- Mr. Barry made the motion to approve the Regular Session & Executive Session minutes of January 23, 2018. Mr. Minney seconded. The motion passed 2-0.

- As part of maintaining his Massachusetts Accredited Assessor (MAA) designation, Mr. Whelihan completed the necessary continuing education requirements. The Board approved Mr. Whelihan’s request to pay the $50 recertification fee out of the Assessors budget. Mr. Whelihan thanked the Board.

- The Board would next meet on February 26, to review FY18 abatement applications in Executive Session
Old Business:
• The office continues to microfilm old tax commitments. The next set of tax records to be microfilmed by New England Archives will be from 1946 to 1976. The Community Preservation Committee approved the funds for this project.

• Mr. Whelihan presented the Assessor’s office budget to the Finance Committee on February 5th. The Finance Committee inquired about the upcoming FY20 revaluation.

6:45 p.m.: Mr. Minney made the motion to move into Executive Session to discuss FY18 exemption applications under Purpose 7 of MGL Ch 30A, s. 21(a) to comply with or act under the authority of MGL Ch 59, s. 60 with respect to confidentiality, and not reconvene in Regular Session. Mr. Barry seconded the motion.

| Barry     | Yes   |
| Minney    | Yes   |

Respectfully submitted,

Thomas Barry
Clerk