



TOWN OF LUDLOW

BOARD OF ASSESSORS

488 CHAPIN STREET

LUDLOW, MASSACHUSETTS 01056

TEL: (413) 583-5608 FAX: (413) 583-5603

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TOWN OF LUDLOW

BOARD OF ASSESSORS MINUTES FOR WEDNESDAY, OCTOBER 28, 2020

Minutes of the Board of Assessors Meeting held October 28, 2020 at 11:00 a.m. via Conference Call @ Ludlow Town Hall

Members of Board of Assessors: Antonio Rosa – Chairman (Present)
Michael O'Rourke - Clerk (Present)
Kelly Rua – Member (Absent)

Also, in Attendance: Jose Alves - Assistant Assessor (Present)
Maria Fernandes - Associate Assessor (Absent)

Meeting began at 11:00 a.m. called to order by Mr. Rosa via Conference Call from the Assessor's Department.

Executive Session @ 11:15: Board to go into Executive Session to discuss Massachusetts Municipal Wholesale Electric Company's counteroffer for Fiscal Year 2021 Payment In-Lieu of Taxes. To comply with Mass Law Chapter 59, Section 60 and will return to regular session when Executive Session has ended.

Roll Call:

Michael O'Rourke – yes
Antonio Rosa – yes

Motion made by Mr. O'Rourke to come out of Executive Session at 11:42 a.m. and return to regular session and adjourn. Motion seconded by Mr. Rosa. Motion passed 2-0.

Roll Call:

Michael O'Rourke - yes
Antonio Rosa – yes

100. Motion made by Mr. O'Rourke to approve and sign October 2020 departmental payments. Motion seconded by Mr. Rosa. Motion passed 2-0.
101. Board reviewed deaths for the month of September 2020.

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102. Motion made by Mr. O'Rourke to approve and sign 2 copies of Fiscal Year 2021 Boat Excise Taxes, Commitment List 1 in the amount of \$3,965.00. Motion seconded by Mr. Rosa. Motion passed 2-0.
103. Motion made by Mr. O'Rourke to approve and sign a Board of Assessors' Warrant to Tax Collector, Fred Pereira for Fiscal Year 2021 Boat Excise Tax Commitment 1 in the amount of \$3,965.00. Motion seconded by Mr. Rosa. Motion passed 2-0.
104. Motion made by Mr. O'Rourke to approve and sign a Board of Assessor's Warrant to Tax Collector, Fred Pereira for Fiscal Year 2021 Payment In-Lieu of Taxes for 1077, LLC in the amount of \$40,466.00. Motion seconded by Mr. Rosa. Motion passed 2-0.
105. Motion made by Mr. O'Rourke to approve and sign the 2019 and 2020 Motor Vehicle and Trailer Excise Tax Abatement Records for the month of September 2020 in the total amount of \$2,330.62. Seconded by Mr. Rosa. Motion passed 2-0.
106. Motion made by Mr. O'Rourke to approve and sign a Board of Assessor's Warrant to Tax Collector, Fred Pereira for Fiscal Year 2021 Payment In-Lieu of Taxes for Massachusetts Municipal Wholesale Electric Company in the amount of \$1,275,000.00. Motion seconded by Mr. Rosa. Motion passed 2-0.
107. Motion made by Mr. O'Rourke to approve and sign 2019 and 2020 Motor Vehicle and Trailer Excise Tax Abatement Applications and Certificates. Motion seconded by Mr. Rosa. Motion passed 2-0.
108. Motion made by Mr. O'Rourke to approve, deny, and sign Fiscal Year 2022 Notice of Action on Applications for Classified Land under 61 Forestry, 61A Agricultural or Horticultural and 61B Recreational. Motion seconded by Mr. Rosa. Motion passed 2-0.
109. Motion made by Mr. O'Rourke to approve, deny and sign Fiscal Year 2021 new residents filing Real Estate Tax Exemption Applications under Veterans Clause 22, Senior Clause 41C and Blind Clause 37A. Motion seconded by Mr. Rosa. Motion passed 2-0.
110. Motion made by Mr. O'Rourke to approve and sign the Board of Assessor's Meeting Minutes for the September 2020 and table July 21, 2020 Minutes because Mrs. Rua needs to sign them, Mr. O'Rourke was not in attendance at this meeting. Motion seconded by Mr. Rosa. Motion passed 2-0.

Discussion:

- **Next Meeting – Tuesday, November 24, 2020 @ 11:00 a.m.**

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**Motion made by Mr. O'Rourke to adjourn @ 11:45 a.m. Motion seconded by Mr. Rosa.
Motion passed 2-0.**

Respectfully submitted,

Antonio Rosa, Chairman

Michael O'Rourke, Clerk

Absent
Kelly Rua, Member

Antonio Rosa

~~Kelly Rua~~

Michael S. O'Rourke



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TOWN OF LUDLOW

**BOARD OF ASSESSOR'S EXECUTIVE SESSION MINUTES FOR WEDNESDAY, OCTOBER 28,
2020**

Minutes of the Board of Assessor's Meeting held October 28, 2020 in the Board of Assessor's Department,
3rd Floor of the Town Hall @ 11:00 a.m. to be held Via Conference call.

Board Members Present were:

Antonio Rosa
Michael O'Rourke
Kelly Rua (absent)

Also, Present were:

Jose Alves
Maria Fernandes (absent)

Executive Session 11:15 a.m.: Motion made by Mr. O'Rourke to enter Executive Session at 11:15 a.m. to discuss the Massachusetts Municipal Wholesale Electric Company's counteroffer for Fiscal Year 2021 Payment In-Lieu of Taxes. Motion seconded by Mr. Rosa. Motion passed 2-0.

To comply with Mass Law Chapter 59, Section 60 and will return to regular session when Executive Session has ended.

Roll Call:

Michael O'Rourke – yes
Antonio Rosa – yes

The Board to discuss the counteroffer of \$1,275,000.00 for Payment In-Lieu of Taxes from the Massachusetts Municipal Wholesale Electric Company for Fiscal Year 2021:

Mr. Alves informed the Board of Assessors that the counteroffer of \$1,275,000.00 presented at the October meeting was agreed upon by Massachusetts Municipal Wholesale Electric Company for Fiscal Year 2021 Payment In-Lieu of Taxes. Mr. O'Rourke made a motion to accept the counteroffer of \$1,275,000.00 for Fiscal Year 2021 Payment In-Lieu of Taxes. Motion seconded by Mr. Rosa. Motion passed 2-0.

Motion made by Mr. O'Rourke to come out of Executive Session at 11:42 a.m. and return to regular session and adjourn. Motion seconded by Mr. Rosa. Motion passed 2-0.

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Roll Call:

Michael O'Rourke - yes

Antonio Rosa - yes

Respectfully submitted,

Kelly Rua (absent)

Date:

Board Members _____

Antonio Rosa

~~Kelly Rua~~

Michael S. O'Rourke