

REAL ESTATE ASSESSMENT COMMITTEE

COMMITTEE MEMBERS: John Brescher (Chair), Rhoda Weinman (Vice Chair), Penny Dey (Secretary), Thomas Barada, Lee Saperstein

MINUTES

Monday, September 12, 2022

Remote Meeting *via* Zoom – 2:00pm

ATTENDING COMMITTEE MEMBERS: John Brescher; Lee Saperstein; Thomas Barada

ABSENT: Rhoda Weinman, Penny Dey

STAFF IN ATTENDANCE: Ken Beaugrand (Real Estate Specialist), Hayley Cooke (Housing & Real Estate Office Manager)

PUBLIC PRESENT: NONE.

1. Call to Order

John Brescher calls the meeting to order at 2:05pm & reads participation & open meeting guidelines.

2. Approval of the Agenda

The **MOTION** was made by Lee Saperstein and seconded by Thomas Barada that the REAC does hereby vote to **APPROVE** the Agenda.

ROLL CALL of those participating:

- | | | |
|----|----------------|-----|
| 1. | Lee Saperstein | Aye |
| 2. | Thomas Barada | Aye |
| 3. | John Brescher | Aye |

The MOTION is carried by a 3-0 Vote.

3. Public Comment

None

4. Approval of Minutes

Minutes from 8.8.22

The **MOTION** was made by Thomas Barada and seconded by Lee Saperstein that the REAC does hereby vote to **APPROVE** the Agenda.

ROLL CALL of those participating:

4. Lee Saperstein Aye
 5. Thomas Barada Aye
 6. John Brescher Aye
- The MOTION is carried by a 3-0 Vote.

5. REAL ESTATE MATTERS

John Brescher recuses himself. Lee Saperstein takes over the meeting, and a quorum remains according to the Rule of Necessity. The Rule of Necessity maintains that the vote falls on the balance of the members.

- Review proposed Taking of portions of Folger Road (paper road), Parcels A-F, Recorded with the Nantucket Registry of Deeds, Plan Number 2021-68. Pursuant of Warrant Article 102 of ATM 2015.

The **MOTION** for REAC to recommend the Taking of portions of Folger Road to the Select Board was made by Lee Saperstein. It was seconded by Thomas Barada.

Lee Saperstein: We ought to have a discussion on the pricing.

Ken Beaugrand: At next month's meeting, we have arranged for Rob to come in and talk about pricing. This has to go through the process of Taking first, and then disposition will come after.

Lee Saperstein: It looks like 1 Folger Rd. and the property to the West are built as one, even though property records show different owners. We might want some discussion about access to Folger Rd. when it comes time to dispose. Also, access through Hamblin Rd.

Ken: We will have to look at that when we have the Survey for the Disposition. Good comments.

ROLL CALL of those participating:

1. Lee Saperstein Aye
2. Thomas Barada Aye

The MOTION carried by a 2-0 vote.

John Brescher abstains, as he had previously recused himself.

6. OTHER BUSINESS

John: My one suggestion for next month's agenda is to have Rob talk before the Disposition.

Ken: Yes, that is the plan. He will be first on the Agenda.

Thomas Barada suggested that the cost and benefits of the yard sale program over the years should be examined. Ken and John voiced agreeance.

Next Meeting:

- Tuesday, October 11, 2022 at 2pm.

7. Adjourn.

The **MOTION** was made by Lee Saperstein and seconded by John Brescher to adjourn the meeting.

ROLL CALL of those participating:

1. Lee Saperstein Aye
3. Thomas Barada Aye
4. John Brescher Aye

The **MOTION** carried by a 3-0 Vote.

Open Session Meeting ended at 2:17pm.

Submitted by: Hayley Cooke