

**WILMINGTON BOARD OF ABATEMENT
MONDAY, JANUARY 30, 2012 AT 5:30PM
MINUTES OF MEETING**

The Wilmington Board of Abatement convened at 5:30pm on Monday, January 30, 2012 in the Twin Valley High School Cafeteria.

IN ATTENDANCE: A quorum was achieved with 13 out of 20 members present. Selectboard – Meg Streeter, Susie Haughwout (also as Town Clerk), Jim Burke, Diane Chapman; Justices of the Peace – Fred Houston, Elizabeth McEwen, Paul Kasanoff, Franklin Reeve; Listers – Jerry Osler, Kay Schwader, Diane Schipke, Len Chapman; Town Treasurer – Christine Richter.

MOTION TO NOMINATE Paul Kasanoff as Chair of the Board of Abatement was made by Jim Burke and seconded by Fred Houston.

MOTION TO CLOSE NOMINATIONS made by Franklin Reeve, seconded by Fred Houston.
VOICE VOTE – TO CLOSE NOMINATIONS – ALL IN FAVOR – SO VOTED.

VOICE VOTE – MOTION TO ELECT PAUL KASANOFF AS CHAIR CARRIED UNANIMOUSLY – SO VOTED.

MOTION TO NOMINATE Elizabeth McEwen as Vice Chair was made by Franklin Reeve and seconded by Jim Burke. Hearing no other nominations, the Chair closed nominations.

VOICE VOTE – MOTION TO ELECT ELIZABETH McEWEN AS VICE CHAIR CARRIED UNANIMOUSLY – SO VOTED.

The Board had a general discussion about the approach to calculating potential abatements.

MOTION TO USE THE STATE OF VERMONT TECHNICAL BULLETIN AS A GUIDELINE was made by Diane Chapman and seconded by Elizabeth McEwen.

VOICE VOTE – AYES (11) – NOS (2) – ABSTAINING (1) – MOTION CARRIED – SO VOTED.

The Chair then swore in the Board of Abatement and property owners, Steve Butler (L & S Inc) and Tim & Sherri Brissette. Property owners Ann Coleman and Mount Snow Chamber of Commerce represented by Lisa Sullivan, Adam Grinold and Cheryl LaFlamme were sworn in before their respective hearings.

The Board heard the following cases:

L & S Inc - North Star Bowl – 179 VT Route 100 North
Tim & Sharon Brissette – 3 Shafter Street (Residential)
Ann Coleman-Specht & Joseph Specht – 23 West Main Street
Mount Snow Chamber of Commerce – 21 West Main Street

RECESSED – 6:55PM

TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF, THESE MINUTES ARE A TRUE AND OFFICIAL RECORD OF ALL ACTION TAKEN AT THE BOARD OF ABATEMENT MEETING HELD, JANUARY 30, 2012.

MINUTES PREPARED ON FEBRUARY 6, 2012.

ATTEST:

Susan Joy Haughwout, Wilmington Town Clerk

DATE: _____

TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF, THESE MINUTES ARE A TRUE INDICATION OF THE BUSINESS OF THE BOARD OF ABATEMENT MEETING HELD, JANUARY 30, 2012.