

**TOWN OF WILMINGTON
BOARD OF CIVIL AUTHORITY
MONDAY, JULY 28, 2014 AT 5:30PM
MINUTES**

The meeting of the Board of Civil Authority was convened at 5:30 p.m.

IN ATTENDANCE: A quorum was achieved with 7 out of 11 qualified members present: Justices of the Peace – Rosemarie Blair, Marcia Dorey, Elizabeth McEwen; Selectboard – Jim Burke, Tom Fitzgerald (also as JOP), Jake White, Susie Haughwout (also as Town Clerk). Absent: Tom Consolino, Diane Chapman, Fred Houston, Frank Spencer; Listers – Len Chapman, Lynne Matthews, Jerry Osler; Appellants: Garret Harkawik – in person, and Heiko Kuenstle & Kerk Cyrus – by phone.

1. ELECT CHAIR:

Tom Fitzgerald nominated Elizabeth McEwen as Chair, seconded by Jake White
No other nominations heard. Voice Vote - All in favor – So Voted

2. INTRODUCE BCA:

BCA members introduced themselves

3. BRIEF EXPLANATION OF QUASI-JUDICIAL HEARING:

Chair gave brief explanation on composition of the BCA and its duties during tax assessment appeal hearings.

4. ADMINISTER OATHS:

Chair swore in the BCA. Chair swore in the Appellant and Listers for the first hearing.

5. HEAR TAX ASSESSMENT APPEALS:

HARKAWIK, GARRET & LAUREN – 104 LISLE HILL RD – ID#02121060.000 - \$180,000

Chair swore in Appellant and Listers. Mr. Harkawik appeared before the BCA in person. He submitted copies of written testimony including photos, and went over points in oral testimony. He also submitted copies of an appraisal. Listers gave rebuttal.

KUENSTLE, HEIKO & CYRUS, KERK – 89 TOP OF THE HILL RD - ID#:00701031.100 - \$970,000

Chair swore in Appellants and Listers. Mr. Kuenstle and Mr. Cyrus gave oral testimony by phone. The Listers evidence included an appraisal which appellants submitted to the Listers during grievance. The Listers submitted photos during the hearing. Listers gave rebuttal.

6. ASSIGN INSPECTION COMMITTEES:

Inspection team comprised of board members present at both hearings. Appellants gave consent to inspect, and contact information to the Board.

7. SET DATES/TIMES FOR INSPECTION AND NEXT MEETING:

Target for inspection date is August 9, 2014 in the afternoon. Marcia Dorey will arrange appointments and inform Clerk. Clerk will notify Listers. Clerk will warn BCA meeting for August 11, 2014 to hear Inspection Reports and make Final Decisions.

8. ADJOURN:

MOTION TO ADJOURN made by Fred Houston, seconded by Marcia Dorey. Voice Vote – All in favor.

Adjourned at 6:35pm.

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 CIVIL AUTHORITY MEETING HELD, JULY 28, 2014.

MINUTES PREPARED ON JULY 31, 2014.



ATTEST: _____
Susan Joy Haughwout

DATE: July 31, 2014

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