

**TOWN OF WILMINGTON
BOARD OF CIVIL AUTHORITY
MONDAY, AUGUST 11, 2014 AT 5:30PM
MINUTES**

The meeting of the Board of Civil Authority was convened at 5:31 p.m.

IN ATTENDANCE: A quorum was achieved with 7 out of 11 qualified members present: Justices of the Peace – Rosemarie Blair (arrived in time for Deliberative Session), 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

Before the first order of business the Chair added an item to be handled between agenda items #1 & #2.

1. APPROVE MINUTES OF 7/28/14:

MOTION made by Marcia Dorey to approve the minutes of July 28, 2014 with correction, seconded by Jim Burke. Voice Vote - All in favor – So Voted.

ADDED ITEM: Marcia Dorey, on behalf of the BCA members present, thanked Tom Fitzgerald for volunteering to author both Inspection Reports in an extremely short turnaround time, and presented him a gift certificate.

2. PUBLIC INPUT: None

3. HEAR INSPECTION COMMITTEE REPORTS FOR THE FOLLOWING PROPERTIES:

Harkawik, Garret & Lauren – 104 Lisle Hill Road – ID#02121060.000
Cyrus, Kerk & Kuenstle, Heiko – 89 Top of the Hill Road – ID#00701031.100

Tom Fitzgerald read the Inspection Reports.

4. DELIBERATIONS – CLOSED SESSION:

MOTION to go into Deliberative Session made by Jim Burke, seconded by Jake White. Voice Vote - All in favor – So Voted.

Exit Deliberative Session at 5:50pm.

5. DECISIONS:

MOTION made by Marcia Dorey, seconded by Tom Fitzgerald, to set the value of the property owned by **GARRET & LAUREN HARKAWIK – 104 LISLE HILL RD – ID#02121060.000** as follows:

House - \$105,000; Site Improvements - \$30,000; Land - \$30,000

Voice Vote - 6 in favor – 1 abstained (Haughwout - not present for Deliberations) - So Voted.

MOTION made by Jim Burke, seconded by Rosemarie Blair, to set the value of the property owned by **HEIKO KUENSTLE & KERK CYRUS – 89 TOP OF THE HILL RD - ID#:00701031.100** as follows:

House - \$675,000; Site Improvements - \$40,000; Land - \$200,000

Voice Vote - 5 in favor – 2 abstained (Haughwout - not present for Deliberations & White – neighbor of appellant) - So Voted.

6. OTHER BUSINESS: None

7. ADJOURN:

MOTION TO ADJOURN made by Tom Fitzgerald, seconded by Marcia Dorey. Voice Vote – All in favor – So Voted.

Adjourned at 6:02pm.

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, AUGUST 11, 2014.

MINUTES PREPARED ON AUGUST 12, 2014.



ATTEST:

Susan Joy Haughwout

DATE: August 12, 2014