

**TOWN OF WILMINGTON
BOARD OF CIVIL AUTHORITY
WEDNESDAY, SEPTEMBER 18, 2013 AT 5:45PM
MINUTES**

The meeting of the Board of Civil Authority was convened at 5:45 p.m.

IN ATTENDANCE: A quorum was achieved with 9 out of 12 qualified members present: Justices of the Peace – Marcia Dorey, Tom Fitzgerald, Elizabeth McEwen, and Frank Spencer; Selectboard – Meg Streeter, Jim Burke, Diane Chapman, Jake White & Susie Haughwout (also as Town Clerk).
Absent: Rosemarie Blair (arrived after adjourned) and Fred Houston

Meg Streeter nominated Frank Spencer as Chair, seconded by Jake White, hearing no other nominations.
Voice Vote - All in favor – So Voted

Jim Burke nominated Elizabeth McEwen as Vice Chair, seconded by Meg Streeter, hearing no other nominations.
Voice Vote - All in favor – So Voted

MOTION TO APPROVE list of voters to received challenge letters with the deletion of Kathleen Fitzgerald & Claudine Penson made by Meg Streeter, seconded by Jim Burke.
Voice Vote - All in favor – So Voted

The Board also review the list of voters who were purged from the HAVA system in September.

OTHER BUSINESS: Vacant seat & reminder of Franklin’s memorial

MOTION TO ADJOURN made by Meg Streeter, seconded by Jim Burke.
Voice Vote – All in favor.

Adjourned at 5:57pm.

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, SEPTEMBER 18, 2013.

MINUTES PREPARED ON SEPTEMBER 19, 2013.



ATTEST: _____
Susan Joy Haughwout

DATE: September 19, 2013

TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF, THESE MINUTES ARE A TRUE INDICATION OF THE BUSINESS OF THE BOARD OF CIVIL AUTHORITY MEETING HELD, SEPTEMBER 18, 2013.

ATTEST: _____

DATE: _____

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