

**TOWN OF WILMINGTON
BOARD OF CIVIL AUTHORITY
MONDAY, SEPTEMBER 1, 2015 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 6 qualified members present: Justices of the Peace – Elizabeth McEwen, Peter Barton; Selectboard – Diane Chapman, Jake White, John Gannon, Susie Haughwout (also as Town Clerk).

2. PUBLIC INPUT: None

Also attending: Listers – Len Chapman

3. APPROVE MINUTES OF 8/25/15:

MOTION made by Jake White to approve the minutes of August 25, 2015 with corrections, seconded by Diane Chapman. Voice Vote - All in favor – So Voted.

4. HEAR INSPECTION COMMITTEE REPORTS FOR THE FOLLOWING PROPERTY:

LOPEZ, M. LEE & CAROL J. - 94 WILMINGTON HEIGHTS - ID#00601059.200

John Gannon read the Inspection Report.

5. DELIBERATIONS – CLOSED SESSION:

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

Exit Deliberative Session at 5:53pm.

6. MOTION made by John Gannon, seconded by Jake White, to set the value of the property owned by **LOPEZ, M. LEE & CAROL J. - 94 WILMINGTON HEIGHTS - ID#00601059.200** at a **Total Value \$552,000.**

Voice Vote – All in favor - So Voted.

7. ADJOURN:

MOTION TO ADJOURN made by John Gannon, seconded by Peter Barton. Voice Vote – All in favor – So Voted.

Adjourned at 5:55pm.

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 CIVIL AUTHORITY MEETING HELD, SEPTEMBER 1, 2015 AND FORWARDED TO THE TOWN WEBMASTER ON SEPTEMBER 1, 2015 AT 7:55PM.

MINUTES PREPARED ON SEPTEMBER 2, 2015.

ATTEST:



Susan Joy Haughwout

DATE: September 2, 2015