

**TOWN OF WILMINGTON  
BOARD OF CIVIL AUTHORITY  
MONDAY, SEPTEMBER 19, 2016  
MINUTES**

IN ATTENDANCE: A quorum was achieved quorum was achieved with 7 members present. Selectboard – Tom Fitzgerald (also as JOP), John Gannon, Vince Rice and Susie Haughwout (also as Town Clerk); Justices of the Peace – Elizabeth McEwen, Marcia Dorey & Peter Barton

Also Present: none

**CONVENED:** 5:30pm

**1. CHANGE TO AGENDA** – Add two items under #7 Other Business: Designate TVES as official polling place; Update on communication of BCA Chair with Lister Chair

**2. PUBLIC INPUT** - none

**3. MINUTES:**

MOTION TO APPROVE MINUTES of September 12, 2016 made by Peter Barton, seconded by Marcia Dorey. Voice Vote – 6 in Favor – 2 Abstaining due to absence from hearing (John Gannon & Vince Rice)

**4. INSPECTION COMMITTEE REPORTS:**

TURKIEWICZ – 00302013.600 – 29 Brandi Lane – Report presented by John Gannon  
SCHMIDT – HSTWOBRO.041 - Two Brook Drive – Report presented by Elizabeth McEwen

**5. DELIBERATIVE SESSION:**

MOTION TO ENTER DELIBERATIVE SESSION made by Tom Fitzgerald, seconded by Vince Rice. Voice Vote – All in Favor (5:40pm)

Susie Haughwout recused from deliberating on Schmidt.

Exit Deliberative Session 5:55pm

**6. DECISIONS SETTING VALUE:**

MOTION made by Marcia Dorey, seconded by Tom Fitzgerald, to set the value of the property owned by **SCHMIDT, THEODORE & ANDREA – HSTWOBRO.041 - Two Brook Drive** as follows:

**Total Value \$242,000**

Voice Vote - 6 in Favor – 1 Abstaining due to absence (John Gannon) – 1 Recusal (Susie Haughwout)

MOTION made by Peter Barton, seconded by John Gannon, to set the value of the property owned by **TURKIEWICZ, HAL – 00302013.600 – 29 Brandi Lane** as follows:

**Total Value \$490,000: (House \$360,000/Site \$40,000/Land \$90,000)**

Voice Vote - All in Favor

**7. OTHER BUSINESS:**

MOTION TO DESIGNATE OFFICIAL POLLING PLACE at Twin Valley Elementary School made by Marcia Dorey, seconded by Peter Barton.

Voice Vote – All in Favor

BCA Chair Elizabeth McEwen had no report as Lister Chair Jerry Osler has been out of town. She will contact him when he returns.

**8. ADJOURN**

MOTION TO ADJOURN made by Peter Barton, seconded by Marcia Dorey. Voice Vote – All in Favor

Recessed at 6:20pm.

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 19, 2016.

MINUTES PREPARED ON THURSDAY, SEPTEMBER 22, 2016 & SUBMITTED TO WEBMASTER ON FRIDAY, SEPTEMBER 23, 2016 AT 1:10PM.

ATTEST: \_\_\_\_\_  
Susan Joy Haughwout

DATE: September 22, 2016

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 19, 2016.

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_

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