

**WILMINGTON BOARD OF ABATEMENT
TUESDAY, JUNE, 19, 2018 AT 5:30PM
MINUTES OF MEETING**

The Wilmington Board of Abatement convened at 5:30pm on June 19, 2018 in the second floor meeting room of Town Hall.

IN ATTENDANCE: A quorum was achieved with 12 out of 18 members present. Selectboard – Tom Fitzgerald, John Gannon, Vince Rice and Sarah Fisher; Justices of the Peace – Elizabeth McEwen, Tom Consolino, Fred Houston and Scott Moore; Listers – Diane Schipke and Kay Schwader; Town Treasurer – Christine Richter; Town Clerk – Susie Haughwout.

1. CALLED TO ORDER at 5:30pm by Clerk
2. NO CHANGES TO AGENDA
3. ELECTION OF CHAIR – Fred Houston nominated Elizabeth McEwen as Chair, seconded by Tom Fitzgerald. There were no other nominations. Nominations closed. Elect Elizabeth McEwen as Chair VOICE VOTE – ALL IN FAVOR.
4. NO PUBLIC COMMENT
5. MOTION TO APPROVE Minutes of November 27, 2017 made by Tom Consolino, seconded by Fred Houston. VOICE VOTE – ALL IN FAVOR
6. No conflicts of interest were declared. Chair Elizabeth McEwen swore in the Board of Abatement and Treasurer Christine Richter.
7. The Board heard the request for abatement of small amounts of taxes made by Christine Richter in accordance with the Town Resolution adopted by the Wilmington Selectboard on July 3, 2012:
8. MOTION TO ABATE SMALL AMOUNTS OF TAXES presented as below, made by Tom Fitzgerald, seconded by Fred Houston.

Parcel	Name	Tax	Total
HSHANDLE-035	CAREY ROBERT P 200	2017	1.57
HSDEERHI-071	DILUZIO BERNADINE	2017	0.21
HSHIGHPE-045	DILUZIO BERNADINE	2017	0.21
00601057-000	ELKIN BONITA	2017	1.99
00301045-000	L & LS CONSULTING	2017	0.02
00CHM596-000	PETONITO C M	2017	2.16
HSOVERLO-072	THOMAS JAMES A	2017	1.56
	Total to Abate		7.72

VOICE VOTE – ALL IN FAVOR – MOTION PASSED.

OTHER BUSINESS: The BOA will meet annually in early to mid-June to handle requests from the Town Treasurer, and property owners if any. The BOA can also meet prior to calendar year end if necessary to hear requests from property owners if any. Clerk will send out minutes of meetings to BOA, and ask member to respond individually to Clerk if minutes are okay. Clerk will ask for motion to approve, or to amend and approve at next meeting.

MOTION TO ADJOURN made by John Gannon, seconded by Tom Consolino.

VOICE VOTE - ALL IN FAVOR - ADJOURNED – 5:37pm.

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 ABATEMENT MEETING HELD, JUNE 19, 2018.

MINUTES PREPARED ON TUESDAY, JUNE 19, 2018 & SUBMITTED TO WEBMASTER ON TUESDAY, JUNE 19, 2018 AT 6:05PM.



ATTEST: _____
Susan Joy Haughwout, Wilmington Town Clerk

DATE: JUNE 19, 2018

TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF, THESE MINUTES ARE A TRUE INDICATION OF THE BUSINESS OF THE BOARD OF ABATEMENT MEETING HELD, JUNE 19, 2018.

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