

**TOWN OF WILMINGTON
BOARD OF CIVIL AUTHORITY
WEDNESDAY, SEPTEMBER 19, 2018 at 5:35pm
MINUTES**

The meeting of the Board of Civil Authority was convened by the Town Clerk at 5:35pm.

IN ATTENDANCE: A quorum was achieved with 6 members present. Selectboard – Tom Fitzgerald (also as JOP), John Gannon & Ann Manwaring; Justices of the Peace – Tom Consolino & Fred Houston; Town Clerk Susie Haughwout.

Absent: Marcia Dorey, Peter Barton, Scott Moore, Sarah Fisher, Elizabeth McEwen, Vince Rice

1. CHANGES TO AGENDA – delete Item 2; **PUBLIC INPUT** - none

2. APPROVE MINUTES OF AUGUST 22, 2018: Deleted

3. HEAR INSPECTON COMMITTEE REPORTS:

Ann Manwaring presented the report for Powderhorn Unit 8C - 19 Powderhorn Lane.
Fred Houston presented the report for Powderhorn Unit 8D - 19 Powderhorn Lane.
Tom Fitzgerald presented the report for 356 Stowe Hill Road.

MOTION TO ENTER DELIBERATIONS made by Fred Houston, seconded by Tom Consolino.
Voice Vote – All in Favor – So Voted.

4. DELIBERATIONS – CLOSED SESSION

5. DECISIONS – RETURN TO OPEN SESSION 6:20pm

MOTION to GRANT the appeal made by Fred Houston, seconded by John Gannon, and to set the total value of the property owned by LIZANDRA LLC – 19 Powderhorn Lane Unit 8C – TaxID#HSPOWDHN.08C at **\$319,500**. Voice Vote – All in Favor – So Voted.

Property	Street Address	Tax ID#	SPAN#	Value
LIZANDRA LLC	OFF GATEHOUSE TRAIL-POWDERHORN	HSPOWDHN.08C	762-242-12400 part of	GRANTED

MOTION to GRANT the appeal made by Fred Houston, seconded by John Gannon, and to set the total value of the property owned by LIZANDRA LLC – 19 Powderhorn Lane Unit 8D – TaxID#HSPOWDHN.08D at **\$448,350**. Voice Vote – All in Favor – So Voted.

Property	Street Address	Tax ID#	SPAN#	Value
LIZANDRA LLC	OFF GATEHOUSE TRAIL-POWDERHORN	HSPOWDHN.08D	762-242-12400 part of	GRANTED

MOTION to DENY the appeal made by Tom Fitzgerald, seconded by Susie Haughwout, and to set the total value of the property owned by BROTHERHOOD LIMITED PARTNERSHIP – 356 Stowe Hill Rd – TaxID#00701012.000 & 00701016.000 at **\$1,000,000**. Voice Vote – All in Favor – So Voted.

Breakdown as follows: **House \$550,000/Site \$40,000/Land(7-1-12)\$175,000/Land(7-1-16)\$235,000**

Property	Street Address	Tax ID#	SPAN#	Value
BROTHERHOOD LIMITED PARTNERSHIP	356 STOWE HILL RD	007-01-012.000 007-01-016.000	762-242-11561	DENIED

6. OTHER BUSINESS – Clerk updated Board regarding possible training in 2019 and ideas for more efficient scheduling.

7. ADJOURN: MOTION to adjourn made by Tom Consolino, seconded by John Gannon. Voice Vote – All in Favor – So Voted.

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, 2018.

MINUTES PREPARED ON WEDNESDAY, SEPTEMBER 19, 2018 & SUBMITTED TO WEBMASTER ON TUESDAY, OCTOBER 2, 2018 AT 6:30PM.



ATTEST: _____
Susan Joy Haughwout

DATE: September 19, 2018

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, 2018.

ATTEST: _____

DATE: _____

ATTEST: _____

DATE: _____