

**TOWN OF WILMINGTON
BOARD OF CIVIL AUTHORITY
TUESDAY, AUGUST 13, 2019 at 5:30pm
MINUTES**

Called to order at 5:30pm.

IN ATTENDANCE: A quorum was achieved with 8 members present. Selectboard – Sarah Fisher and Vince Rice; Justices of the Peace – Elizabeth McEwen, Fred Houston, Linda Green, Rhea Clark, Doug Wheeler; Town Clerk Susie Haughwout. Absent: John Gannon, Tom Consolino, Tom Fitzgerald, Ann Manwaring

FOR THE LISTERS: Jerry Osler, Len Chapman

Also Present: Andrew Marchev Esq., Jeffrey & Karen Weinstein, Joel & Andrea Berg, Russell Weber, Susan Lawrence, Shaun Golden & Lance Shader Esq., Brian LaCroix, Steve Mills Agent for Beevers by phone

Called to order 5:30PM

1. POSSIBLE CHANGES TO AGENDA – none, **PUBLIC INPUT** - none

2. MOTION TO APPROVE Minutes of July 31, 2019 made by Doug Wheeler, seconded by Fred Houston.
VOICE VOTE – All in Favor – Motion passed

3. INTRODUCE BCA

4. BRIEF EXPLANATION OF INSPECTION REPORTS AND FINAL COMMENTS

5. DECLARE CONFLICTS OF INTEREST – Fred Houston recused himself from the LAWRENCE appeal; Sarah Fisher recused herself from the BERG, WEBER, GOLDEN & LAWRENCE appeals.

6. ADMINISTER OATHS – Chair reminded BCA, Listers and Appellants that they remained under oath

7. HEARD INSPECTION REPORTS AND FINAL COMMENTS FROM LISTERS & APPELLANTS/AGENTS FOR THE FOLLOWING PROPERTIES:

Property Owner	Street Address	TaxID#	Span#	Value
WEINSTEIN, JEFFREY & KAREN	118 WEST LAKE RD	02221010.000	762-242-11886	\$1,400,000
BERG, ANDREA & JOEL	457 RAY HILL RD	00601006.000	762-242-10205	\$295,000
WEBER, RUSSELL & CAROL	389 CASTLE HILL RD	00901046.100	762-242-12547	\$1,025,000
LAWRENCE, SUSAN & TARYN	10 SOUTH MAIN ST	02122002.000	762-242-10901	\$100,000

Property Owner	Street Address	TaxID#	Span#	Value
NESLAND, JOHN	63 FANNIE HILL RD	HSRUSHIN.200	762-242-13888	\$1,350,000
GOLDEN, SHAUN	29 STAGS LEAP LN	HSSTAGLP.H09	762-242-13971	\$3,130,000
BEEVERS, NICHOLAS & KATHERINE	10 STAGS LEAP LN	HSSTAGLP.H02	762-242-13911	\$1,400,000
LACROIX, BRIAN & APRIL	41 SUMNER LN	02021065.L08	762-242-13512	\$100,000

8. MOTION TO ENTER DELIBERATIVE SESSION made by Fred Houston, seconded by Linda Green.
VOICE VOTE – All in Favor – Motion passed ENTERED SESSION 6:45PM.

9. OTHER BUSINESS – reminders of deadlines for Decisions

10. MOTION TO ADJOURN made by Doug Wheeler, seconded by Vince Rice.
VOICE VOTE – All in Favor – Motion passed. ADJOURNED 8:05PM.

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, AUGUST 13, 2019.

MINUTES PREPARED ON TUESDAY, AUGUST 13, 2019 & SUBMITTED TO WEBMASTER ON TUESDAY, AUGUST, 2019 AT 11:40PM.



ATTEST: _____
Susan Joy Haughwout, Wilmington Town Clerk

DATE: AUGUST 13, 2019

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, AUGUST 13, 2019.

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