

**TOWN OF WILMINGTON
BOARD OF CIVIL AUTHORITY
WEDNESDAY, SEPTEMBER 11, 2019 at 5:30pm
MINUTES**

Called to order at 5:35pm.

IN ATTENDANCE: A quorum was achieved with 7 members present. Selectboard – Tom Fitzgerald (also as JOP); Justices of the Peace – Elizabeth McEwen, Tom Consolino, Fred Houston, Linda Green, Doug Wheeler; Town Clerk Susie Haughwout. Absent: John Gannon, Rhea Clark, Sarah Fisher, Ann Manwaring, Vince Rice

Also Present: Andrew Marchev, Esq.

No Listers were present. Deb Kingsley dropped off a revised Appraisal Report for RIBAUDO with a new adjusted value.

1. CHANGES TO AGENDA – Item 9 OTHER BUSINESS add Biennial Purge duties; Item 10 RECESS – change to ADJOURN; **PUBLIC INPUT** - none

2. MOTION TO APPROVE minutes of August 28, 2019 made by Fred Houston, seconded by Tom Consolino. VOICE VOTE – All in Favor – Motion passed

3. INTRODUCE BCA

4. BRIEF EXPLANATION OF INSPECTION REPORTS AND FINAL COMMENTS

5. CONFLICTS OF INTEREST: Sarah Fisher previously recused herself from the RIBAUDO appeal and was not present at this meeting.

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

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

Property Owner	Street Address	TaxID#	Span#	Value
MOUNTAIN TOWN LLC	5 GARMISCH CT	HSCHAMON.602	762-242-13940	\$1,000,000
ROSEN, GREGORY	6 GARMISCH CT	HSCHAMON.503	762-242-13943	\$900,000
RIBAUDO, DEBBIE & DALE	9 POWDERHORN LN	HSPOWDHN.07F	762-242-13964	\$650,000
GOLD,ALAN & KOHLMAN,CAROLYN	162 WEST LAKE RD	02320008.000	762-242-11389	\$795,000

8. MOTION TO ENTER DELIBERATIVE SESSION made by Fred Houston, seconded by Tom Consolino. VOICE VOTE – All in Favor – Motion passed. ENTERED SESSION 6:35PM

9. OTHER BUSINESS –

APPROVE 2019 BIENNIAL PURGE OF THE VOTER CHECKLIST – MASS PURGE & CHALLENGE LETTERS

No list of Names to be mass purged from checklist presented – no action needed.

MOTION to approve list of names of persons to received required written notice by Challenge Letter as presented by the Town Clerk (list attached to these minutes) made by Tom Consolino, seconded by Doug Wheeler.
Voice Vote - All in favor – So Voted.

**LIST OF VOTERS TO RECEIVE CHALLENGE LETTERS updated
9/11/2019**

LastName	FirstName	Middle	Change Type
ADAMS	CHRISTOPHER		BCA OR CLERK BELIEVES MOVED OUT OF TOWN
ALDRICH	JESSICA	ANN	PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
AMBLER	BARBARA	A.	PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
ANGUS	JAMES	P	BCA OR CLERK BELIEVES MOVED OUT OF TOWN
BITTON	MORGAN	T.	OTHER PUBLIC INFORMATION
BOWEN	CANDACE	J.	BCA OR CLERK BELIEVES MOVED OUT OF TOWN
BOYD	OZLEM	EZER	BCA OR CLERK BELIEVES MOVED OUT OF TOWN
BROOKS	JOYCE		PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
CABRERA	LELIER		OTHER PUBLIC INFORMATION
COOK	ANDREW		BCA OR CLERK BELIEVES MOVED OUT OF TOWN
COVEY	DANIELLE	A	BCA OR CLERK BELIEVES MOVED OUT OF TOWN
CRAWFORD	RODNEY	H	BCA OR CLERK BELIEVES MOVED OUT OF TOWN
CROSS	JENNIFER	B.	OTHER PUBLIC INFORMATION
DOMINGUE	SHEILA	M	PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
EMBREE	JILL	F.	OTHER PUBLIC INFORMATION
FANIZZI	RICHARD		PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
GRAMAZIO	MICHAEL	A	BCA OR CLERK BELIEVES MOVED OUT OF TOWN
GRAZIANO	ANTHONY	W	OTHER PUBLIC INFORMATION
GREEN	JARRED	A.	PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
GYPSON	JOHN	W.	BCA OR CLERK BELIEVES MOVED OUT OF TOWN
HALBUR	KATHERINE	A	BCA OR CLERK BELIEVES MOVED OUT OF TOWN
HALBUR	KEYLOR	J	BCA OR CLERK BELIEVES MOVED OUT OF TOWN
HAMILTON	G. WILLIAM		PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
HAMILTON	HARRIETTE		PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
HANLEY	DAVID		OTHER PUBLIC INFORMATION
HANLEY	LINDSEY		OTHER PUBLIC INFORMATION
HARTMAN	KENNETH	W	PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
HEFFNER	JESSE	J	OTHER PUBLIC INFORMATION
HONIGMAN	OTTO	M	OTHER PUBLIC INFORMATION
HYDE	SARAH	A.	PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
JONES	GARY	R.	OTHER PUBLIC INFORMATION
JONES	KATELYN	M.	OTHER PUBLIC INFORMATION
JOYCE	RICHARD	H	BCA OR CLERK BELIEVES MOVED OUT OF TOWN
KINNEY	MARYANN		PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
KINNEY	TYSON	M	PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
KOEGELEBERG	COENRAAD	J	OTHER PUBLIC INFORMATION
KOWALCZYK	GLORIA		PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)

LABUSCHAGNE	LEONARDUS		OTHER PUBLIC INFORMATION
LAPOSTA	DAVID		OTHER PUBLIC INFORMATION
LEE	MANYU		PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
MACDONALD	SANDRA	J.	BCA OR CLERK BELIEVES MOVED OUT OF TOWN
MARTINEAU	CRYSTAL	A.	PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
MARTINEAU	RICHARD	P.	PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
MCCORMACK	JAMES	R.	PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
MCCORMACK	JUDITH	A.	PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
MOKRZYCKI	STEVE	J.	OTHER PUBLIC INFORMATION
MIHEVC	LUKE	A.	OTHER PUBLIC INFORMATION - GRAND LIST
MOLINA	GREGORIO		PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
MOLNER	GEORGE		PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
PERRY	RACHEL	L.	PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
PLAGMANN	TYLER	G	OTHER PUBLIC INFORMATION
REILLY	DEBORAH	J.	PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
REILLY	JAMES	H.	PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
REYES-VILLALOBOS	VALENE		OTHER PUBLIC INFORMATION
RIVERA-CLAUSELL	JUAN	J	OTHER PUBLIC INFORMATION
RUBLE	BRANDON	J	OTHER PUBLIC INFORMATION
SALWAY	FRED		PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
SALWAY	GAIL		PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
SANZONE	CAROLYN		PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
SANZONE	DOUGLAS	A	PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
SCHNEIDER	CHELSEA	D.	BCA OR CLERK BELIEVES MOVED OUT OF TOWN
SCHNEIDER	OWEN		BCA OR CLERK BELIEVES MOVED OUT OF TOWN
STRYSKO	BRENDA	M	PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
STRYSKO	CHRISTIANA	MARIE	PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
STRYSKO	JAMES	W	PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
THOMANN	BARBARA		PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
THOMANN	HENRY R.		PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
WALOWIT	BARBARA	A.	PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
WALSH	LINDA	S	PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
WILSON	WENDI	L	OTHER PUBLIC INFORMATION
ZACH	JOHN	W	PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
ZUCHERO	MARK	R.	PTR FORM SHOWS OUT OF TOWN (PROPERTY TRANSFER RETURNS)
ZUCKER	BETTI	E	OTHER PUBLIC INFORMATION
ZUCKER	JAMES	W	OTHER PUBLIC INFORMATION

BCA CERTIFIES COMPLETION OF 2019 BIENNIAL PURGE OF VOTER CHECKLIST

MOTION made by Doug Wheeler and seconded by Tom Consolino, that: "The Board of Civil Authority of the Town of Wilmington by hereby certifies that we have completed the purging of the checklist as require by 17 V.S.A. 2150. We have reviewed each name on the checklist and have removed those persons who are no longer qualified to vote in our town in accordance with statutory procedures (notices sent with no response and the passage of two general elections). We have sent the required written notices to all persons on the checklist that our most recent review indicates that these persons may no longer be qualified to vote in our town. We will keep detailed records of our proceedings as outlined in 17 VSA §2150(d)(7)." Voice Vote - All in favor – So Voted.

11. MOTION TO ADJOURN made by Doug Wheeler, seconded by Tom Consolino.
Voice Vote - All in favor – So Voted.

AJOURNED 6:45pm

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 11, 2019.

MINUTES PREPARED ON WEDNESDAY, SEPTEMBER 11, 2019 & SUBMITTED TO WEBMASTER ON WEDNESDAY, SEPTEMBER 11, 2019 AT 8:40PM.



ATTEST: _____

DATE: SEPTEMER 11, 2019

Susan Joy Haughwout, Wilmington Town Clerk

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 11, 2019.

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