

**TOWN OF WILMINGTON
BOARD OF CIVIL AUTHORITY
MONDAY, AUGUST 14, 2017
MINUTES**

IN ATTENDANCE: A quorum was achieved quorum was achieved with 7 members present. Selectboard – Tom Fitzgerald (also as JOP), John Gannon and Ann Manwaring; Justices of the Peace – Peter Barton, Fred Houston and Tom Consolino; Susie Haughwout (also as Town Clerk)

Also Present: Denise Andersen

CONVENED: 5:35pm

1. CHANGE TO AGENDA - none

2. PUBLIC INPUT - none

3. MINUTES:

MOTION TO APPROVE MINUTES of August made by Tom Consolino, seconded by John Gannon. Voice Vote – All in Favor – So Voted.

4. INSPECTION COMMITTEE REPORTS:

ANDERSEN, William (Estate) – 162 Mountain View Rd – ID#02322011.000 - Report presented by Tom Fitzgerald

SHRIBERG, Ronald & Laureen - 162 Fannie Hill Rd – ID#00201013.000 - Report presented by John Gannon

5. DELIBERATIVE SESSION:

MOTION TO ENTER DELIBERATIVE SESSION made by Tom Consolino, seconded by John Gannon. Voice Vote – All in Favor (5:53pm)

Exit Deliberative Session 6:05pm

6. DECISIONS SETTING VALUE:

MOTION made by Tom Fitzgerald, seconded by Fred Houston, to set the value of the property owned by ANDERSEN, William (Estate) – 162 Mountain View Rd – ID#02322011.000 as follows: Total Value \$210,000

Voice Vote - 6 in Favor – 1 Abstaining due to absence (Tom Consolino)

MOTION made by John Gannon, seconded by Ann Manwaring, to set the value of the property owned by SHRIBERG, Ronald & Laureen - 162 Fannie Hill Rd – ID#00201013.000 as follows: Total Value \$675,000

Voice Vote - 6 in Favor – 1 Abstaining due to absence (Peter Barton)

7. VOTER CHECKLIST DUTIES: Town Clerk updated the BCA on the progress of creating the list of voters to receive challenge letters this September. The Challenge List will be sent to the BCA for their consideration prior to another meeting to approve the List. There are no names requiring approval to be purged this September.

8. OTHER BUSINESS: none

9. ADJOURN

MOTION TO ADJOURN made by Fred Houston, seconded by Tom Fitzgerald. 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, AUGUST 14, 2017.

MINUTES PREPARED ON WEDNESDAY, AUGUST 16, 2017 & SUBMITTED TO WEBMASTER ON THURSDAY, AUGUST 17, 2017 AT 6:45PM.



ATTEST: _____
Susan Joy Haughwout

DATE: August 16, 2017

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 14, 2017.

ATTEST: _____

DATE: _____

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