

**TOWN OF WILMINGTON
BOARD OF CIVIL AUTHORITY
MONDAY, SEPTEMBER 19, 2016
MINUTES**

IN ATTENDANCE: A quorum was achieved quorum was achieved with 7 members present. Selectboard – Tom Fitzgerald (also as JOP), John Gannon, Vince Rice and Susie Haughwout (also as Town Clerk); Justices of the Peace – Elizabeth McEwen, Marcia Dorey & Peter Barton

Also Present: none

CONVENED: 5:30pm

1. CHANGE TO AGENDA – Add two items under #7 Other Business: Designate TVES as official polling place; Update on communication of BCA Chair with Lister Chair

2. PUBLIC INPUT - none

3. MINUTES:

MOTION TO APPROVE MINUTES of September 12, 2016 made by Peter Barton, seconded by Marcia Dorey. Voice Vote – 6 in Favor – 2 Abstaining due to absence from hearing (John Gannon & Vince Rice)

4. INSPECTION COMMITTEE REPORTS:

TURKIEWICZ – 00302013.600 – 29 Brandi Lane – Report presented by John Gannon
SCHMIDT – HSTWOBRO.041 - Two Brook Drive – Report presented by Elizabeth McEwen

5. DELIBERATIVE SESSION:

MOTION TO ENTER DELIBERATIVE SESSION made by Tom Fitzgerald, seconded by Vince Rice. Voice Vote – All in Favor (5:40pm)

Susie Haughwout recused from deliberating on Schmidt.

Exit Deliberative Session 5:55pm

6. DECISIONS SETTING VALUE:

MOTION made by Marcia Dorey, seconded by Tom Fitzgerald, to set the value of the property owned by **SCHMIDT, THEODORE & ANDREA – HSTWOBRO.041 - Two Brook Drive** as follows:

Total Value \$242,000

Voice Vote - 6 in Favor – 1 Abstaining due to absence (John Gannon) – 1 Recusal (Susie Haughwout)

MOTION made by Peter Barton, seconded by John Gannon, to set the value of the property owned by **TURKIEWICZ, HAL – 00302013.600 – 29 Brandi Lane** as follows:

Total Value \$490,000: (House \$360,000/Site \$40,000/Land \$90,000)

Voice Vote - All in Favor

7. OTHER BUSINESS:

MOTION TO DESIGNATE OFFICIAL POLLING PLACE at Twin Valley Elementary School made by Marcia Dorey, seconded by Peter Barton.

Voice Vote – All in Favor

BCA Chair Elizabeth McEwen had no report as Lister Chair Jerry Osler has been out of town. She will contact him when he returns.

8. ADJOURN

MOTION TO ADJOURN made by Peter Barton, seconded by Marcia Dorey. 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, SEPTEMBER 19, 2016.

MINUTES PREPARED ON THURSDAY, SEPTEMBER 22, 2016 & SUBMITTED TO WEBMASTER ON FRIDAY, SEPTEMBER 23, 2016 AT 1:10PM.

ATTEST: _____
Susan Joy Haughwout

DATE: September 22, 2016

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, 2016.

ATTEST: _____

DATE: _____

ATTEST: _____

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