TOWN OF WILMINGTON BOARD OF CIVIL AUTHORITY WEDNESDAY, AUGUST 28, 2019 at 5:30pm MINUTES

Called to order at 5:30pm.

IN ATTENDANCE: A quorum was achieved with 10 members present. Selectboard – Tom Fitzgerald (also as JOP), John Gannon, Sarah Fisher and Vince Rice; Justices of the Peace – Elizabeth McEwen, Tom Consolino, Fred Houston, Rhea Clark and Doug Wheeler; Town Clerk Susie Haughwout. Absent: Ann Manwaring, Linda Green

FOR THE LISTERS: Jerry Osler, Len Chapman, Deb Kingsley and Brian DeCesare

Also Present: Andrew Marchev Esq., Dale Ribaudo and Alan Gold

- 1. CHANGES TO AGENDA none; PUBLIC INPUT none
- **2. MOTION TO APPROVE** minutes of August 28, 2019 made by Tom Consolino, seconded by Fred Houston. VOICE VOTE All in Favor Motion passed
- 3. The BCA introduced themselves.
- **4.** The Chair gave brief explanation of the quasi-judicial hearing process.
- 5. CONFLICTS OF INTEREST: Sarah Fisher recused herself from the RIBAUDO appeal.
- 6. OATHS were administered to the BCA, Appellants and Witnesses
- 7. TAX ASSESSMENT APPEALS were heard for the following:

Property Owner	Street Address	TaxID#	Span#	Value	Hearing Time
MOUNTAIN TOWN LLC	5 GARMISCH CT	HSCHAMON.602	762-242-13940	\$1,000,000	5:30pm
ROSEN, GREGORY	6 GARMISCH CT	HSCHAMON.503	762-242-13943	\$900,000	6:00pm
RIBAUDO, DEBBIE & DALE	9 POWDERHORN LN	HSPOWDHN.07F	762-242-13964	\$650,000	6:30pm
GOLD,ALAN & KOHLMAN,CAROLYN	162 WEST LAKE RD	02320008.000	762-242-11389	\$795,000	7:00pm

8. HEARINGS CLOSED by Chair

9. INSPECTION TEAMS: Chair asked for volunteers and assigned teams. Listers were given permission by Ribaudo and Gold to visit on Thursday for the purpose of taking measurements, either before or after the BCA completes inspections.

Ribaudo inspection time: 10am, Thursday, August 29th Gold inspection time: 11:30am, Thursday, August 29th

Mountain Town & Rosen inspection time: 8am – 9:30am, Friday, August 30th (needs confirmation)

- 10. OTHER BUSINESS none
- 11. RECESS Chair recessed meeting at 8:00pm

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 28, 2019.

MINUTES PREPARED ON WEDNESDAY, AUGUST 28, 2019 & SUBMITTED TO WEBMASTER ON WEDNESDAY, AUGUST 28, 2019 AT $9:00\,\mathrm{PM}$.

ATTEST:		DATE: Al	DATE: AUGUST 28, 2019		
	Susan Joy Haughwout, Wilmington Town Clerk				
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