

**TOWN OF WILMINGTON  
BOARD OF CIVIL AUTHORITY  
WEDNESDAY, DECEMBER 2, 2020 at 5:30pm  
MINUTES**

Called to order at 5:32pm.

IN ATTENDANCE: A quorum was achieved with 9 members present. Selectboard – Tom Fitzgerald (also as JOP), Sarah Fisher, John Gannon, Tony Tribuno, and Vince Rice; Justices of the Peace – Elizabeth McEwen, Tom Consolino, and Linda Green; Town Clerk - Therese Lounsbury. Absent: Rhea Clark, and Fred Houston.

FOR THE LISTERS: Jerry Osler and Brian DeCesare

Also Present: Mike Elliott, Tina Johnson, Hans Huessey (agent for Kreiter), Maria Lund, Patti Long, Jessica Lee Smith

**1. CALLED TO ORDER** - Chair Elizabeth McEwen gave a brief explanation of the quasi-judicial hearing process and information was shared on how to participate in the virtual meeting.

**2. CHANGES TO AGENDA** – None

**3. MOTION TO APPROVE** minutes of November 18, and September 3, 2020 made by Tom Consolino, and seconded by Linda Green. Motion approved.

**4. CONFLICTS OF INTEREST:** Sarah recused herself from the hearings for Kreiter & Lund.

**5. OATHS** were administered to appellants, witnesses, and agents; and the Board was reminded of their oath.

**6. TAX ASSESSMENT APPEALS** were heard for the following:

Property Owner	Street Address	Tax ID#	Span#	Value	Hearing Time
Michael Elliott	Lot 27 Ruth Way	01002005.001	762-242-13445	\$9,000	5:30pm
Tina Johnson	12 Ware Rd	02321090.000	762-242-10083	\$299,370	6:00pm
Brian & Alexandra Kreiter (Agent: Hans Huessey, Esq)	44 Coldbrook Crossing	00202048.330	762-242-13921	\$1,072,330	6:30pm
Maria Lund	27 Haymaker Ln #9F	HSPOWDHN.09F	762-242-13276	\$181,960	7:00pm

In lieu of COVID restrictions for on-site inspections, the Town Clerk will share invites to each appellant to upload photos or video to DropBox within the next five days. BCA members agreed to at least do a drive-by of each property, and created committees for preparing reports for each property. Elliott committee: Tony, Sarah, Elizabeth; Johnson committee: Tom C, Sarah, Vince; Lund committee: Tom F, Tom C, Tony; Kreiter committee: Linda, Elizabeth, John. Committee reports due on December 16<sup>th</sup>.

**7. COMMITTEE REPORTS** for Hartje and Corriveau were tabled until December 9<sup>th</sup>. The committee report for Gold was read by Tom Fitzgerald.

**8. DELIBERATIVE SESSION** – Motion to enter deliberative session was made by John Gannon and seconded by Vince Rice. Motion carried. The Board entered deliberative session at 6:41pm. Returned to regular session at 7:03pm

**9. OTHER BUSINESS** - the Board reviewed and approved of challenging the list of voters presented by the Town Clerk. The Board discussed and agreed that the team that hears the Haystack Highlands appeals should remain consistent. The designated team would be John, Elizabeth, and Tom F.

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 DECEMBER 2, 2020.

MINUTES PREPARED ON THURSDAY, DECEMBER 3, 2020 & SUBMITTED TO THE WEBMASTER AT 3:00PM.

ATTEST:

\_\_\_\_\_  
Therese M. Lounsbury, Wilmington Town Clerk

DATE: DECEMBER 3, 2020

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 DECEMBER 2, 2020.

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_