TOWN OF WILMINGTON BOARD OF CIVIL AUTHORITY WEDNESDAY, DECEMBER 9, 2020 at 5:30pm MINUTES

Called to order at 5:35pm.

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, Deb Kingsley, and Brian DeCesare

Also Present: Ed Wishik, Richard Caplan, Josh Lane, Bob McConnin, Ron Shriberg, 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. The BCA members introduced themselves.
- **2. CHANGES TO AGENDA** A letter was received from Lance Shader, on behalf of Thomas Stack, that they would not be participating in tonight's meeting after reviewing revised information from the Listers Office.
- 3. MOTION TO APPROVE minutes of December 2, 2020 made by Tom Consolino, and seconded by Linda Green. Motion carried.
- 4. CONFLICTS OF INTEREST: None
- 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
Thomas Stack	570 VT Route 100 N	00204040.000	762-242-12732	\$107,490	letter
Ed Wishik	64 Fannie Hill Rd	HSRUSHIN.300	762-242-13886	\$1,125,900	5:41pm
Josh Lane	121 Fannie Hill Rd	00201040.000	762-242-10281	\$860,270	6:10pm
Robert McConnin	451 Lake Raponda Rd	02221024.000	762-242-12205	\$408,740	6:31pm

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. Photos should represent each room of the home interior and exterior as if listing the house on a service. BCA members will do a drive-by of each property, and committees were created. Stack Committee: Elizabeth to check on how to proceed; Wishik Committee: Sarah, Tony, Elizabeth; Lane Committee: Sarah, Tony, Elizabeth; McConnin Committee: Tom F, Vince, Linda. Reports due January 6th.

- **7. COMMITTEE REPORTS** for Hartje and Johnson require more photos, Therese to contact the appellants. Ed Wishik will share link for Movoto.com for photos of his property, Josh Lane has photos inside the two appraisals, and Bob McConnin will produce a color version of his appraisal. Listers were asked to provide maps for 3 properties referenced with McConnin, and for comparables for Wishik and Lane. The committee report for Corriveau was read by Sarah Fisher, Tom Fitzgerald read the report for Lund/Storjford, and John Gannon read the report for Kreiter.
- **8. DELIBERATIVE SESSION –** Motion to enter deliberative session was made by Vince Rice and seconded by Tony Tribuno. Motion carried. The Board entered deliberative session at 7:30pm. The Board recessed 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 DECEMBER 9, 2020.

ATTEST:		DATE: DECEMBER 10, 2020
	Therese M. Lounsbury, 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 DECEMBER 9, 2020.

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