

**TOWN OF WILMINGTON  
BOARD OF CIVIL AUTHORITY  
TUESDAY, FEBRUARY 10, 2021 at 5:30pm  
MINUTES**

Called to order at 5:33pm.

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

**1. COMMITTEE REPORTS** – Third team member needed for Phase 2 Haystack Highlands – Vince added. Tony Tribuno read the inspection report for Mincarelli.

Motion made to enter deliberative session by Vince Rice, seconded by Tony Tribuno. Motion carried.

Board entered deliberative session at 5:40pm.

The Board recessed at 6:11pm, until its next meeting on February 17, 2021.

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 FEBRUARY 10, 2021.

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

DATE: FEBRUARY 10, 2021

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 FEBRUARY 10, 2021.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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