

**TOWN OF WILMINGTON
BOARD OF CIVIL AUTHORITY
MONDAY, FEBRUARY 24, 2021 at 5:30pm
MINUTES**

Called to order at 5:34pm.

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, Patti Long, and Linda Green; Town Clerk - Therese Lounsbury. Absent: Tom Consolino, and Fred Houston.

FOR THE LISTERS: Jerry Osler, Deb Kingsley, and Brian Decesare.

FOR THE APPELLANTS: John Redd

1. CALLED TO ORDER at 5:34pm.

2. CHANGES TO THE AGENDA – Add the approval of the minutes of February 3 & 10, 2021. Add to Other Business a plan for Justices of the Peace to sign their oaths before a notary.

3. MOTION TO APPROVE minutes of February 3, February 10, and February 17, 2021 made by Tony Tribuno, seconded by Vince Rice. Motion carried with Elizabeth abstaining from February 3, and Linda abstaining from February 10, 2021.

4. CONFLICTS OF INTEREST: Tony Tribuno identified his working relationship with the appellant but did not suggest a conflict of interest.

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

7. TAX ASSESSMENT APPEALS were heard for the following:

Property Owner	Street Address	Tax ID#	Span#	Value	Hearing Time
John Redd as agent	Haystack Highlands D-2	HSHIGHLN.D02	762-242-13757	\$472,460	5:38pm
	Haystack Highlands E-2	HSHIGHLN.E02	762-242-13704	\$479,360	
	Haystack Highlands F-1	HSHIGHLN.F01	762-242-13705	\$480,960	
	Haystack Highlands G-1	HSHIGHLN.GO 1	762-242-13751	\$498,860	

Property Owner	Street Address	Tax ID#	Span#	Value	Hearing Time
John Redd as agent	Haystack Highlands M-1	HSHIGHLN.M0 1	762-242-13858	\$472,580	6:16pm
	Haystack Highlands M-2	HSHIGHLN.M0 2	762-242-13756	\$472,580	

Property Owner	Street Address	Tax ID#	Span#	Value	Hearing Time
John Redd as agent	Haystack Highlands O-1	HSHIGHLN.O01	762-242-13925	\$502,020	6:24pm
	Haystack Highlands O-2	HSHIGHLN.O02	762-242-13934	\$502,020	
	Haystack Highlands P-1	HSHIGHLN.P01	762-242-13941	\$507,020	
	Haystack Highlands P-2	HSHIGHLN.P02	762-242-13942	\$502,020	

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. Photos should represent each room of the home interior and exterior as if listing the house on a service. Photos are to be placed within 7 days of receipt of the link. BCA members will do a drive-by of each property.

Committees were established, first name is lead writer:

Redd Haystack Highlands Phase 3 (5 units) – Elizabeth, Tony, Patti

Redd Haystack Highlands Phase 4 (2 units) – Sarah, Vince, Rhea

Redd Haystack Highlands Final Phase (4 units) – Tom, Linda, Vince

8. COMMITTEE REPORTS – John Gannon read the Flynn report.

9. OTHER BUSINESS – Justices of the Peace need to sign their oath certificates in front of a notary. Patti, Rhea, Linda, and Tom will sign at the polls on Tuesday, March 2, 2021. Elizabeth is making own arrangements, and Therese will contact Fred Houston.

OUTSTANDING DOCUMENTS:

- Lane (Tom, Tony, Eliz) – written decision due to Therese
- Flynn (John, Elizabeth, Linda) – inspection report & written decision due to Therese
- North Branch (Sarah, Tony, Vince) – written decision due to Therese
- Palmiter (Tom, Vince, Linda) – inspection report due to Therese
- Wheeler (Elizabeth, John, Rhea, Vince) – written decision due to Therese
- Redd Haystack Highlands (4 units of 2-level) (Tom, Vince, Rhea) – written decision due to Therese
- Redd Haystack Highlands (2 units of First Phase) (Sarah, Patti, Linda) – inspection report due
- Redd Haystack Highlands (7 units of Phase 2) (John, Therese) – inspection report due
- Schlatka (John, Rhea, Linda) – inspection report due
- Cavitt (Tom, Sarah, Patti, Elizabeth) – inspection report due
- Redd Haystack Highlands (5 units of Phase 3) (Elizabeth, Tony, Patti) – inspection report due
- Redd Haystack Highlands (2 units of Phase 4) (Sarah, Vince, Rhea) – inspection report due
- Redd Haystack Highlands (4 units of Final Phase) (Tom, Linda, Vince) – inspection report due

Motion made to enter deliberative session by Vince Rice, seconded by Patti Long. Motion carried.
Board entered deliberative session at 6:55pm.
The Board recessed at 7:48pm, until its next meeting on March 10, 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 24, 2021.

ATTEST: _____ DATE: FEBRUARY 24, 2021
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 FEBRUARY 24, 2021.

ATTEST: _____ DATE: _____

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