TOWN OF WILMINGTON BOARD OF CIVIL AUTHORITY MONDAY, FEBRUARY 3, 2021 at 5:30pm MINUTES

Called to order at 5:37pm.

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

FOR THE LISTERS: Jerry Osler, Deb Kingsley, Brian DeCesare, and Diane Schipke.

FOR THE APPELLANTS: John Redd

- 1. CALLED TO ORDER John Gannon acted as Chair in Elizabeth McEwen's absence.
- 2. CHANGES TO THE AGENDA OATH GIVEN TO JUSTICE OF THE PEACE Patti Long
- **3. MOTION TO APPROVE** minutes of February 1, 2021 made by Linda Green, seconded by Rhea Clark. Motion carried with one abstention from Patti Long who wasn't present at the meeting.
- 4. CONFLICTS OF INTEREST: Tony Tribuno recused himself from the hearings with John Redd.
- **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 T-2	HSHIGHLN.T02	762-242-13750	\$454,810	5:43pm
	Haystack Highlands R-1	HSHIGHLN.R01	762-242-13874	\$377,700	
	Haystack Highlands R-2	HSHIGHLN.R02	762-242-13881	\$377,700	
	Haystack Highlands T-1	HSHIGHLN.T01	762-242-13711	\$454,810	

Property Owner	Street Address	Tax ID#	Span#	Value	Hearing Time
John Redd as agent	Haystack Highlands B-1	HSHIGHLN.B01	762-242-13646	\$454,390	5:54pm
	Haystack Highlands C-2	HSHIGHLN.C02	762-242-13647	\$453,970	

Property Owner	Street Address	Tax ID#	Span#	Value	Hearing Time
John Redd as agent	Haystack Highlands H-2	HSHIGHLN.H02	762-242-13706	\$492,720	6:15pm
	Haystack Highlands H-1	HSHIGHLN.H01	762-242-13665	\$486,780	
	Haystack Highlands I-1	HSHIGHLN.I01	762-242-13666	\$485,960	
	Haystack Highlands I-2	HSHIGHLN.I02	762-242-13670	\$480,960	
	Haystack Highlands J-2	HSHIGHLN.J02	762-242-13663	\$480,960	
	Haystack Highlands K-1	HSHIGHLN.K01	762-242-13703	\$482,600	
	Haystack Highlands K-2	HSHIGHLN.K02	762-242-13671	\$482,600	

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 as follows, first name is lead writer: Redd Haystack Highlands 2 level 3 bed/bath (4 units) – Tom, Vince, Rhea Redd Haystack Highlands First Phase (2 units) – Sarah, Patti, Linda Redd Haystack Highlands phase 2 4 bed/bath (7 units) – John, Therese

8. COMMITTEE REPORTS - Tom Fitzgerald read Cavaliere, and Tony Tribuno read Mincarelli.

9. OTHER BUSINESS - None.

COMMITTEE DUE DATES:

ATTEST:

Lane (Tom, Tony, Eliz) – preparing decision – all of Board review Flynn (John, Elizabeth, Linda) – written decision due February 10 Frost (Sarah, Elizabeth, Therese) – written decision due February 3 Manning (Linda, Elizabeth, Therese) – written decision due February 10 Tryjankowski (John, Elizabeth, Sarah) – written decision due February 10 North Branch (Sarah, Tony, Vince) – inspection report due February 10 Palmiter (Tom, Vince, Linda) – inspection report due February 10 Wheeler (Elizabeth, John, Rhea, Vince) – inspection due February 10 Cavaliere (Tom, Linda, Vince) – written decision due February 17 Mincarelli (Tony, Linda, Elizabeth) – written decision due February 17 Redd Haystack Highlands (4 units of 2-level) (Tom, Vince, Rhea) – inspection due February 17 Redd Haystack Highlands (7 units of Phase 2) (John, Therese) – inspection due February 17

Motion made to enter deliberative session by Vince Rice, seconded by Linda Green. Motion carried. Board entered deliberative session at 7:05pm.

The Board recessed at 7:17pm, until its next meeting on February 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 3, 2021.

DATE: FEBRUARY 3, 2021

-	Therese M. Lounsbury, Wilmington Town Clerk	_	, -
	OF MY KNOWLEDGE, INFORMATION AND BELI S OF THE BOARD OF CIVIL AUTHORITY MEETIN		
ATTEST:		DATE:	
ATTEQT:		DATE:	