TOWN OF WILMINGTON BOARD OF CIVIL AUTHORITY WEDNESDAY, MARCH 10, 2021 at 5:30pm MINUTES

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.

1. CALLED TO ORDER at 5:33pm.

ATTEST:

- 2. MOTION TO APPROVE minutes of February 24, 2021 made by Tony Tribuno, second by Vince Rice. Motion carried.
- **3. COMMITTEE REPORTS** John Gannon read the inspection report for Haystack Highlands H-2, owners Sager/Doyle; John also read for unit H-1 Heneghan, unit I-1 Lynch, unit I-2 Ginieres, unit J-2 Thornton/Schmidt, unit K-1 Nalewajk, unit K-2 Lemay. Elizabeth McEwen read the inspection report for Haystack Highlands E-2, owner Koral; Elizabeth also read for unit D-2 Garceau & O'Dwyer, unit F-1 Procia, unit F-2 Busuttil, unit G-1 Venkauskas. John Gannon read the inspection report for Schlatka. Tom Fitzgerald read the inspection report for Haystack Highlands O-1, owner Hallam; Tom also read for unit O-2 O'Connor, unit P-1 McFadzen, unit P-2 Sullivan.

TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF, THESE MINUTES ARE A TRUE AND OFFICIAL

Motion made to enter deliberative session by Therese Lounsbury, seconded by Linda Green. Motion carried. Board entered deliberative session at 6:07pm.

The Board recessed at 7:20pm, until its next meeting on March 18, 2021.

RECORD OF ALL ACTION TAKEN AT THE BOARD OF CIVIL AUTHORITY MEETING HELD MARCH 10, 2021. ATTEST: DATE: MARCH 10, 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 MARCH 10, 2021. ATTEST: DATE: DATE: ATTEST: ATTEST: DATE: ATTEST: DATE: ATTEST: DATE: ATTEST: DATE: ATTEST: DATE: ATTEST: DATE:

DATE: ____