

**TOWN OF WILMINGTON
BOARD OF CIVIL AUTHORITY
WEDNESDAY, OCTOBER 4, 2023, at 5:30pm
MINUTES**

IN ATTENDANCE: A quorum was achieved with 7 members present. Sarah Fisher, Tony Tribuno, Meg Streeter, John Gannon, Therese Lounsbury, Bonnie Lorimer, and Vince Rice.

VISITORS: Zdzislaw Zyskowski

1. CALLED TO ORDER – Chair John Gannon called the meeting to order at 5:33pm. A change to the agenda was noted because the Robert Grinold Estate withdrew their appeal.

2. MINUTES APPROVAL – Motion to approve the minutes of September 27, 2023, as written. Motion made by Meg Streeter, seconded by Sarah Fisher. Motion carried.

3. READING OF THE INSPECTION REPORT – Tony Tribuno read the inspection report for 140 Elwell Heights Road for the team of Tony Tribuno, John Gannon, Meg Streeter, and John Lebron.

4. DELIBERATIVE SESSION – the board entered a Deliberative Session to discuss the decision on the property 140 Elwell Heights Road.

5. THE DECISION – A written decision issued by a public body in connection with a quasi-judicial proceeding need not be adopted at an open meeting if the decision will be a public record. 1 V.S.A § 312(f). The board has 15 days to certify its notice of decision, with reasons, in writing and to file the notice with the town clerk to be added to the grand list book. The decision will be sent by certified mail to the appellant.

6. ADJOURNMENT - Motion to adjourn was made by Tony Tribuno, seconded by Sarah Fisher. The board adjourned at 5:50pm.

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 OCTOBER 4, 2023.

ATTEST: _____
Therese M. Lounsbury, Wilmington Town Clerk

ATTEST: _____
John Gannon, Chair

ATTEST: _____
Meg Streeter, Vice Chair

ATTEST: _____
Sarah Fisher

ATTEST: _____
Tony Tribuno

ATTEST: _____
Bonnie Lorimer

ATTEST: _____
Vince Rice

ATTEST: _____

ATTEST: _____

ATTEST: _____

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ATTEST: _____