TOWN OF WILMINGTON BOARD OF CIVIL AUTHORITY WEDNESDAY, FEBRUARY 26, 2025, at 4:00pm MINUTES

IN ATTENDANCE: A quorum was achieved with Andrew Kirkman, Nicki Steel, Therese Lounsbury, Tony Tribuno, Meg Streeter, and John Gannon (via Zoom).

VISITORS: None

- 1. CALLED TO ORDER Clerk Therese Lounsbury called the meeting to order at 4:03pm and asked for nominations for Chair of the Board. Meg Streeter was nominated and hearing no others, the nominations were closed. Motion made by Tony Tribuno to approve Meg Streeter as Chair, seconded by John Gannon. Motion carried. Meg now led the meeting. The nomination for a Vice Chair was tabled to the next meeting.
- 2. CHANGES TO THE AGENDA None
- **3. MINUTES APPROVAL** –Motion to approve the minutes of December 4, 2024, as written. Motion made by Tony Tribuno, seconded by Meg Streeter. Motion carried with two abstentions.
- 4. BOARD TO APPROVE THE LIST OF NEWLY REGISTERED VOTERS Motion made by Nicki Steel to approve the list of voter registrations since the November election as presented by the Town Clerk, seconded by Meg Streeter. Motion carried.
- 5. BOARD TO APPROVE THE CHALLENGED VOTER LIST Motion made by Meg Streeter to approve the list of voters to challenge their residency as presented by the Town Clerk, seconded by Nicki Steel. Motion carried.
- BOARD TO APPROVE THE LIST OF ELECTION OFFICIALS Motion made by Tony Tribuno to approve the list
 of election officials for Town Meeting 2025 as presented by the Town Clerk, seconded by Andrew Kirkman. Motion
 carried.
- 7. TOWN CLERK TO CONFIRM HELP NEEDED FOR TOWN MEETING Therese shared the needs of the day and re-affirmed commitments for the end of the night counting and breakdown.
- 8. ADJOURNMENT having no other business, the Board adjourned at 4:27pm.

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 26, 2025.

ATTEST:	Therese M. Lounsbury, Wilmington Town Clerk
ATTEST:	Meg Streeter, Chair
ATTEST:	Bonnie Lorimer
ATTEST:	John Lebron
ATTEST:	Andrew Kirkman
ATTEST:	Nicki Steel

ATTEST:	Thomas Fitzgerald
ATTEST:	Tony Tribuno
ATTEST:	Vince Rice
ATTEST:	Charlie Foster
ATTEST:	John Gannon