

**TOWN OF WILMINGTON
BOARD OF CIVIL AUTHORITY
WEDNESDAY, FEBRUARY 11, 2026, at 4:00pm
MINUTES**

IN ATTENDANCE: A quorum was achieved with Meg Streeter, Andrew Kirkman, Nicki Steel, Therese Lounsbury, Tony Tribuno, and Bonnie Lorimer.

VISITORS: None

1. **CALLED TO ORDER** – Chair Meg Streeter called the meeting to order at 4:00pm.
CHANGES TO THE AGENDA – None
2. **MINUTES APPROVAL** – Motion to approve the minutes of October 8, 2025, as written. Motion made by Nicki Steel and seconded by Bonnie Lorimer. Motion carried with Meg abstaining.
3. **BOARD TO APPROVE THE LIST OF ELECTION OFFICIALS** – Motion made by Meg Streeter to approve the list of election officials for Town Meeting 2026 as presented by the Town Clerk, seconded by Bonnie Lorimer. Motion carried.
4. **BOARD TO REVIEW THE LIST OF NEWLY REGISTERED VOTERS** – Motion made by Tony Tribuno to acknowledge the list of new voter registrations since Town Meeting 2025 presented by the Town Clerk with one voter challenge suggested by Andrew Kirkman, seconded by Bonnie Lorimer. Motion carried. Andrew noted that Kaylie Cadorette has moved from the area. The Town Clerk’s Office will send a challenge letter to the voter.
5. **BOARD TO REVIEW & APPROVE AN UPDATE TO THE BCA RULES OF PROCEDURE** – Motion made by Nicki Steel to approve the revised BCA Rules of Procedure and to enable the Chair to sign for the Board, seconded by Andrew Kirkman. Motion carried. Revisions were the confirming/correcting of Vermont Statute. Meg noted that she learned recently that the Board should acknowledge the CLA when involved with Tax Appeals and adjust in relation to that. Therese felt the CLA isn’t yet available to the Board when appeals are in progress. Therese will research.
6. **ADJOURNMENT** – having no other business, the Board adjourned at 4:10pm.

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 11, 2026.

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: _____
Matthew Moore