

DRAFT
Minutes of the Norwich Board of Civil Authority
July 18, 2018

Members Present: JP'S: Carroll, Clinton, Dean, DeGasta, Gray, Johnson, Leiter, Rotman, and Magavern Sachsse and Teller-Elsberg. Selectboard None Present, Town Clerk: Munday.

Dean called the meeting to order at 7:00 PM.

First order of business: Rotman seconded by Johnson to nominate Dean to Chair the BCA/BOA for the year. Motion passed unanimously with one abstention.

Johnson seconded by Carroll to nominate Gray as Vice Chair for the BCA/BOA for the year. Motion passed unanimously.

After discussion on the Rules of Procedure, a motion made by Johnson, seconded by Clinton to amend item 10 to read as: "The author of any expert evidence, including an appraisal, should be available to give testimony." Motion passed unanimously.

A motion made by Carroll seconded by Rotman to accept the Rules of Procedure as amended.

Motion passed unanimously.

A schedule for Tax Appeals were set to begin August 1, 2018 at 7:00 PM with Munafo/Walsh followed by Great River Hydro at 7:30.

Meeting was recessed until August 1, 2018.

Respectfully submitted,

Bonnie J. Munday, Town Clerk