Norwich Board of Civil Authority May 15, 2024 DRAFT MINUTES

Present at the Meeting:

Board of Civil Authority members present: Linda Gray (chair), Arline Rotman (vice-chair), Lily Trajman (clerk), Dianne Amme, Marcia Calloway, Fran DeGasta, Dave Krimmel, Suzanne Leiter, Alix Manny, Emily Scherer, Pam Smith, Priscilla Vincent.

Listers: Cheryl Lindberg

Other attendees: Emily Myers, Jes Phelps, Wendy Thompson

Called to order by Gray at 7:29pm.

- 1. Manny went over the inspection report and invited last comments or questions.
 - Are the two bathrooms functional? Phelps: both are functional, one is not used.)
 - Rotman moved and Calloway seconded that the BCA receive the report of the inspection committee.
 - Yes Amme, Calloway, Gray, Krimmel, Leiter, Manny, Rotman, Smith, Trajman
 - No-none
 - Abstain DeGasta, Scherer, Vincent
- 2. Rotman moved to close the public hearing and enter deliberative session at 7:33pm. Calloway seconded. Motion carried unanimously.

Respectfully submitted,

Lily Trajman

Clerk, Board of Civil Authority

May 16, 2024