

TOWN OF MORRISTOWN  
18 LOWER MAIN STREET  
MORRISVILLE, VERMONT 05661-0748

**BOARD OF CIVIL AUTHORITY MEETING**

The Board of Civil Authority of the Town of Morristown, notified and warned to meet at the Conference Room of the Tegue Building at 43 Portland Street in said town on Thursday, the 18th day of December 2003, reconvened its meeting at 6:30 P.M.

Members present: D. Andrews, T. Breault, K. Campbell, J. Greene, T. Hirschak, P. Lambert, S. Rooney, D. Yacovone, B. Greenia, S. Bryer and M.A. Wilson.

Listers present: F. Favreau.

Chairman Hirschak opened the reconvened meeting at 6:36 pm.

AGENDA:

1. On a motion by B. Greenia with a second by D. Yacovone, the minutes of the meeting of 12/11/03 were approved as presented.
2. D. Yacovone moved to accept the report of the inspection committee for the property owned by Michael Dunham located on the Lower Elmore Mountain Road. Motion seconded by T. Breault, voted and carried.
3. On a motion by S. Bryer with a second by D. Andrews, the board voted to go into deliberative session at 6:38 pm. The purpose was to prepare the notices of decision on the appeals of William Gordon, William Henchey, Robert Wardwell, Steven Berson and Michael Dunham.
4. On a motion by D. Yacovone, with a second by P. Lambert, the board voted to come out of deliberative session at 6:45 pm. The board instructed the clerk to prepare the Official Notice of Decision for the appeals of William Gordon, William Henchey, Robert Wardwell, Steven Berson and Michael Dunham based on the information gathered in the deliberative session. (See attached *Official Notices*.)
5. On a motion by T. Breault with a second P. Lambert, the board voted to abate \$91.16 in taxes for FY2004 on the Michael Dunham tax appeal.
6. Clerk Wilson reminded the BCA that their presence will be required at the Annual Town Meeting and Presidential Primary to be held on Tuesday, March 2, 2004.
7. With no other business to come before the BCA, upon motion, the meeting was adjourned at 6:53 pm.

Respectfully submitted,

Mary Ann Wilson  
Clerk – B.C.A.