

TOWN OF STRATTON
BOARD OF CIVIL AUTHORITY
Meeting Minutes – August 5, 2019

BCA Members Present: Greg Marcucci, Al Dupell, Helen Eddy, Nancy Ferrucci, Kevin Robinson, Lorraine Weeks-Newell, Pat Coolidge

Oaths and Elections:

Greg Marcucci, Acting BCA Chairman, called the meeting to order at 7:00PM. He stated that this organizational meeting would begin the 2019 Tax Appeal process. Clerk, Pat Coolidge, stated that Town Clerk, Kent Young, recused himself from these proceedings due to his position as a Town Lister. He appointed Pat Coolidge as clerk in his absence.

BCA members signed their member oaths.

Mr. Marcucci called for nominations to elect a Chairman. Pat Coolidge nominated Greg Marcucci, Al Dupell second. There being no further nominations, Al Dupell motioned that nominations be closed and the Clerk cast one ballot. Kevin Robinson second. All concurred and Greg Marcucci was elected Chairman.

Kevin Robinson nominated Chris Liller for Vice Chair, Pat Coolidge second. There being no further nominations, Al Dupell moved to close the nominations and have the Clerk cast one ballot. Kevin Robinson second. All concurred and Chris Liller was elected Vice Chair.

Rules of Order and Procedures:

Pat Coolidge suggested that adopting both "Roberts Rules of Order" and the "Stratton BCA Rules of Procedures" was redundant. After discussion, the Board agreed that "Roberts Rules" cover the meeting's parliamentary procedures and the BCA Rules cover specifics to the Appeal process so both should be adopted. Al Dupell motioned to adopt "Roberts Rules of Order, Newly Revised" and accept without change the BCA Rules of Procedure. Greg Marcucci second. All in favor.

Appeal Hearing Date: The Board agreed to meet on Thursday, August 15, 2019 at 7:00PM for the purpose of hearing an appeal from Mark Newman regarding his current assessment. Ms. Coolidge agreed to post notice of the Hearing and send notice by certified mail to the Appellant.

There being no further business, Lorraine Weeks-Newell motioned to adjourn, Helen Eddy second. The organizational meeting adjourned at 7:15PM.

Submitted by,


Patricia Coolidge, *Clerk for the SCA*

Posted:

Posting Places: Board Members, Town Websiet, Town Agent, Listers Town Assessor