

DRAFT
Town of Pittsford, Vermont
Board of Civil Authority Meeting Minutes
08/27/2025

The Board of Civil Authority meeting was called to order at 6:50 P.M. Members present: Butch Shaw, Helen McKinlay, Donna Wilson, Brian Nolan, Elizabeth Simpson, Tom Hooker, David Mills, Dan Adams and Alicia Malay. Others present: Ann Reed, Lisa Wright, Dolores Gecha.

At 6:55 P.M. members were sworn in.

Motion to approve the agenda was made by Butch Shaw. Seconded by Helen McKinlay. Motion passed unanimously. There were changes made to the agenda. John and Susan Hayes withdrew their Tax Assessment Appeal. Removed from the agenda. Motion to Elect a Chair for the Hearing was made by Tom Hooker. Seconded by David Mills. Butch Shaw was elected as Chair.

Butch read the letter (exhibit A-1) that was presented from John & Susan Hayes. Butch also read the email (exhibit A-2) that was presented from John & Susan Hayes withdrawing the assessment. Lisa Wright presented her synopsis of the appraisal of the property (exhibit L-1). Motion to accept letter of withdrawal was made by Donna Wilson and Seconded by David Mills.

Lisa Wright departed at 6:57 P.M..

6:57 P.M. Chair, Butch Shaw, requested that members review the Voter Checklist for residents to be challenged/removed. 7:15 P.M. – 7:25 P.M. Reviewed everyone's suggestions for residents to be challenged.

Tom Hooker made the motion to adjourn the meeting, seconded by David Mills. Meeting ended at 7:25 P.M.

Motion passed 11-0.

Helen E. McKinlay, Town Clerk

Dolores Gecha, Assistant Clerk

Charles "Butch" Shaw, BCA Chairman