

New Haven
Board of Civil Authority Meeting
6:30 pm
Tuesday, July 18, 2017
Town Offices

Present: Chair, Pam Marsh, Vice Chair, Kathi Apgar, Jim Walsh, Susan Smiley, Paul Audy, Kathy Barrett, Harvey Smith, ~~Taborri Bruhl~~, Carol Charbonneau and Pam Kingman

John Roleau and Steve Dupoise arrived late

Members absent: Chris Bray, *Taborri Bruhl*

Pam Marsh opened the meeting at 6:30 pm; she suggested changing the order of the agenda. She had made some changes to the Rules of Procedure, and wanted to discuss them with the BCA members.

The BCA discussed the proposed rules of procedure with Pam Marsh's amendments, and an additional amendment suggested by Jim Walsh.

Taborri Bruhl made a motion to approve the Rules of Procedure as amended, seconded by Kathi Apgar. All agree / 1 abstention (Roleau)

Set Date and Time for Tax Appeals: Tuesday, July 25, 2017. The first hearing will be for Michael Lazar at 6:30 pm, and the second hearing will be at 7:00 pm for Ryan McCue.

Set date to purge Checklist: Wednesday, September 13, 2017 at 6:30pm.

Adjourn: 7:00 pm

Respectfully submitted:

Pam Kingman

Approved:

Pam Marsh

Chair, Pam Marsh

n/a

Vice Chair, Kathi Apgar

Paul Audy

Paul Audy

Kathy Barrett

Kathy Barrett

~~Taborri Bruhl~~

Carol Charbonneau

Carol Charbonneau

Pam Kingman
Pam Kingman

Susan Smiley
Susan Smiley

Harvey Smith
Harvey Smith

n/a
Jim Walsh