

Waterford Board of Civil Authority Meeting  
Town Clerk's Office  
Thursday, August 3, 2015

Attendees:

BCA members: Brent Beck, Gary Allard, David Morrison, Robin Migdelany, Charlie Lawrence, Joanne Jurentkuff.

Listers: Howard Remick, Ed Allen

TransCanada representative: Mark Cleverden

Brent opened the meeting at 7:00 p.m. Joanne administered the oaths to the board members. Brent administered the oath to the appellant and the listers.

Mark Cleverdon, TransCanada representative, stated that he was appealing the decision of the listers on Parcel #692, TransCanada Hydro Northeast-Moore Dam, Span #699-222-10731.

The listers appraisal of this parcel is \$32,140,200 in the 2015 Waterford Grand List. TransCanada believes the value to be around \$22,063,500. Attached are documents presented to the board by TransCanada. Court proceedings are pending on the 2012 appeal and this is an extension of that appeal through 2015. The town has an agreement with TransCanada to consider settling for the same judgment made in the first court case ruling. An out of court settlement was made with Vernon, but other court decisions have not been reached yet. Mark shared what a settlement may look like from their point of view, using the criteria from the Vernon settlement which was derived from the Hinsdale NH settlement.

The listers stated that they have no authority to change the states listing.

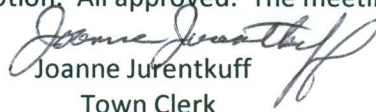
The board appointed David Morrison, Charlie Lawrence, and Joanne Jurentkuff to the inspection committee. Mark waived the need for an inspection. The committee will submit a report and recommendation to the full board at their next meeting on Monday, August 10, 2015 at 7:15 p.m.

The BCA members reviewed the 2011 list of challenged voters who no longer live in Waterford. Gary made the motion to purge these voters from the Waterford Checklist. David seconded the motion. All approved. See attached list.

The BCA members reviewed the additions and deletions to the checklist since March 4, 2015. The lists are attached.

The board also reviewed a list of 98 voters that Joanne will challenge because they may not still reside in Waterford. Anyone that does not respond will be purged after two general elections. This will give them a chance to vote if they are still in Waterford. This list is also attached. Gary made the motion to challenge these voters. David seconded the motion. All approved.

David made the motion to adjourn. Robin seconded the motion. All approved. The meeting adjourned at 7:58 p.m.

  
Joanne Jurentkuff  
Town Clerk

BCA OATH

I do solemnly swear (or affirm) that I will well and truly hear and determine  
All matters at issue between taxpayers and listers submitted for our decision.  
So help me God. (or, Under the pains and penalties of perjury). 32 V.S.A. ss 4405

*D. Magdalen* 8/4/2015

8-3-15

*David E. Morrison*

*Chris France*

*Jim Pallen*

*R. B. Bell*

*Joanne Jurekoff*

