

Minutes of BCA Meeting
Thursday, August 11, 2011

Board Present: Robert Vasseur (Robert), Ed Read (Ed), Ann Day (Ann), Patti Lewis (Patti), Rick Rayfield (Rick), Lisa Koitzsch (Lisa)

Jared Cadwell (Jared) arrived 9:50 a.m.
Tom Bisbee (Tom) was not present.

Guests: None

Meeting called to order 9:30 a.m.

1. Ed made a motion to approve the minutes of July 11, 2011. Lisa seconded, all in favor, minutes approved.

2. BCA members discussed the following including but not limited to:

How each member felt about the possible split of Fayston into two districts?

Creating the letter to include the strongest opinion or include a second option.

The cost of elections if the Town was split.

Would Fayston have another chance to be heard after this initial letter?

Which Towns might or might not want to be together if the LAB decided to keep Fayston whole.

Was the BCA was supporting the MRVPD letter.

BCA then drafted a response letter, filled out the response form and agreed to attach Rick Rayfield's list of Valley similarities. See attached.

Robert made a motion to move the BCA letter directed to Tom Little dated August 11, 2011 as drafted at this meeting. Ann Day seconded, no further discussion, all in favor, motion carried.

Meeting adjourned at 10:40 a.m.

3. BCA then moved to the Lister Office to meet with John Morrissey, Vermont State Appraiser, regarding the Bryn Smith Tax Appeal. Mr. Morrissey dismissed the case at 11:05 a.m. due to the Appellant not attending the meeting.

Meeting adjourned at 11:05 a.m.

Respectfully Submitted:
Patti Lewis

Approved: _____ Date: _____