

Board of Civil Authority

Meeting Minutes

Wednesday, August 19, 2020

Organizational Meeting of board called to order at 5:30 pm.

Members present:

Bruce Baccei, Mary Jane Gatti, Lisa Miser, Rhoda Grace, Judy Frazier, Betsy Franzoni, Tom Hogan, Ray Beyette, Tracey Snow, Carrie Covey

Members sworn in.

Election of Chair: Lisa Miser; Vice Chair: Judy Frazier

Introduction of Eric Maher, Attorney for Town of Proctor Board of Civil Authority

Motion to adopt framework of meeting: Judy Frazier, second Rhoda Grace

Organizational meeting adjourned at 5:45

VELCO Grievance:

Called to order at 6:00 pm

Present for VELCO: Sharon Tucker, Mike Fiske, Mark Sciarrotta

Present for Town: Lisa Wright, Assessor, George Sansoucy

Swearing in of all presenters.

Lisa Wright, Assessor presented parcel information of grievance : ID #990004, transmission and distribution poles; appraisal in 2019 \$1,552,347. Appraisal for 2020-2024 done by George Sansoucy, hired by the Town, appraised at \$1,986,300 which was upheld at lister's grievance.

Town exhibits 1 & 2

Mark Sciarrotta spoke to VELCO's exhibit #1 and grievance regarding life of poles. Mike Fiske, Director of Transmission Assets for VELCO introduced himself and spoke to VELCO's assessment of average life of poles to be 65 years and use lowa curve for depreciation.

George Sansoucy spoke to his appraisal and methodology used to determine pole life of 75 years.

Recessed at 6:55

Green Mountain Power Grievance:

Called to order at 7:02 p.

Present for GMP: Matt Haley, Andrew Quint, Laura Doane, Carolyn Anderson

Lisa Wright, Assessor presented parcel information of grievance: ID #990006, hydro dam and bridge; exhibit 1 & 2, explained the division of parcel numbers.

Carolyn Anderson presented exhibits 1-4 and summary of position. Feels Sansoucy appraisal was too high as they had used the state model.

Andrew Quint evaluated Sansoucy model for appraisal and gave his opinion as to value.

George Sansoucy rebuttal explained his position for appraisal and how he arrived it (see exhibit Proctor 2).

Laura Doane spoke to investment since purchase.

GMP did not request an inspection.

Recessed at 7:56

Respectfully submitted,

Celia Lisananti, Clerk