

**Town of Fair Haven
Board of Civil Authority
Minutes
August 5, 2024**

Members Present: Glen Traverse, Danielle Roberts, John (Jack) Adams, Sharon Adams, John Lulek, Lorrain Brown, Judy Gevry, John (Tracy) Adams, Michael Doran Jr., Richard Greenough
Others Present: Karen Moore, Kevin Smith from Marble Valley Engineering.

Called to order: 7:02 p.m.

Election of officers: John Lulek nominated Glen Traverse as Chair, second by Jack Adams, passed unanimously.
Glen Traverse nominated Mike Doran Jr. as Vice Chair seconded by Jack Adams, passed unanimously.

Rules of Procedure: Rich Greenough made a motion to keep in force the Rules of Procedure that were accepted in 2022, second by John Lulek, passed unanimously.

Grievance of Moore's Auto and Manufactured Homes

Property located on Fair Haven Avenue. 2 parcels of land 23-01-12.01 & 23-01-31.

BCA Oath: were self-administered.

Lister oath: self-administered

Witness oath: Given to Karen Moore and Kevin Smith.

Sharon Adams spoke for the Lister's described the property as .6 Acres, 2 lots that are contiguous. One lot has water/sewer hook-up. Assessment change from one building site to two building sites as described in the Zoning Application.

Karen Moore spoke as the owner. She entered Appellant Exhibit 1, two-page color copy of the tax map showing the original four lots from the *Fair Lawn Subdivision*. There are questions on where exactly the water lines run.

Appellant Exhibit 2, color copy of map from Michael LaDuke Chief Operator of the Fair Haven Water Plant shows an older (undated) map from the area of the corner of West and Fair Haven Ave., but does not show a second hook up. Nothing has changed on the lot other than four small lots deeded as 2 larger lots.

Karen feels the original assessment of \$37,90.00 should stand.

Sharon Adams told the board that she has spoken to Town Manager Joseph Gunter and Chief Water Plant Operator Michael LaDuke. She was under the believe that the second lot could hook on to water and sewer lines. The Lister's entered the following exhibits into evidence.

Lister's Exhibit 1 Page two of the Zoning Application.

Lister's Exhibit 2 Cost report.

Site inspection committee: Cindy Adams, Rich Greenough and Dani Roberts will view the site Thursday August 15. Sharon Adams will attend for the Lister's office.

Public comment: None

New Business: None

Recessed at 7:56, until Monday August 26, 2024 at 7:00 p.m.

Respectfully submitted

Dani Roberts
Town Clerk

Next meeting Monday August 26, 2024 7:00