

Wilmington Selectboard/Sewer Commission
January 6, 2016
Meeting Minutes

Present: Diane Chapman, Tom Fitzgerald, Susan Haughwout, Jake White, John Gannon

Others Present: Town Manager Scott Murphy, Jessica DeFrancesco, Christine and Dennis Richter, Anna Drozdowski, Mike Eldred-Deerfield Valley News

1. Visitors, Public Comments, Possible Changes to SB Agenda

None

2. Approve Minutes of December 16 and December 30, 2015

White moved to approve minutes of December 16 and December 30, 2015, Gannon second; all in favor.

3. Action Items

-The Selectboard to possibly approve and sign a Resolution to increase the input of Vermont Municipalities regarding the siting of renewable energy projects in Certificate of Public Good proceedings before the Public Service Board. Gannon commented that the statute that this issue pertains to was modified in 2015. Gannon worries about the impact this resolution could have on residential solar use, but would support a modification that would exclude residential use. Gannon moved to approve a resolution to increase the input of Vermont Municipalities regarding the siting of industrial/commercial renewable energy projects of 150 kilowatts or greater in Certificate of Public Good proceedings before the Public Service Board, White second; all in favor. Murphy will let the Board know when the Resolution is complete for them to sign.

Chapman moved to enter into Liquor Commission, Fitzgerald second; all in favor.

4. Liquor Commission: Liquor License

Chapman moved to approve Request To Cater applications by the Hermitage Club, LLC dba Hermitage Golf Club, 70 Spyglass Drive for events held at 178 Rt 9 East (The White House) on the following dates: 1/5/16 – 1/9/16, 1/10/16 – 1/14/16, 1/15/16 – 1/19/16, all from 8AM to 1AM, White second; all in favor.

5. FY 17 Budget Review

School User Fees

Bridge Capital Account, Look Rd bridge replacement

Revenues

Another budget meeting on January 8th at 10 am

6. Possible Approval of FY 17 General Fund and Highway Budgets

Did not approve

7. Correspondence to/from Selectboard

Reviewed mail

8. Other Business

The Board decided on a Town Report dedication. Jessica will work on getting it together tomorrow.

9. Select Board Members Comments and Other Action Items

White asked if the Town Hall exterior lighting can be dimmed at all. They can not. The other Board members commented that many positive and some negative comments have been received regarding the new lights.

10. Town Manager's Updates

Memorial Hall insulation, doors, and blower test completed
Fire Dept Officers have requested a meeting with the Board to discuss concerns regarding the ladder truck, the new fire station, and the possible regionalization of services. The regular Selectboard meeting on February 17th might be acceptable. Murphy will check with the Fire Dept.

Chapman moved to adjourn at 7:25 pm, Gannon second; all in favor.

Respectfully Submitted,

Jessica DeFrancesco
Administrative Assistant

Approved by the Wilmington Selectboard:

Diane Chapman, Chair

Tom Fitzgerald, Vice Chair

Jacob White

Susan Joy Haughwout, Clerk

John Gannon