

Wilmington Selectboard/Sewer Commission
December 5, 2012 at 6:00pm
MINUTES

Selectboard Members Present: Thomas Consolino, Margaret Streeter, Susan Haughwout, James Burke, and Diane Chapman

Others Present: Scott Murphy, Mary Towne, Chris Mays of the Brattleboro Reformer, Jake White, Ken March, Bill Hunt

Chair Consolino called the meeting to order at 6:05 pm.

1. **Minutes:** Chapman moved and Burke seconded to approve minutes of November 28, 2012. Vote: All in favor.
2. **Visitors and Public Comments:** None
3. **Liquor and Tobacco Licenses:** Streeter moved and Haughwout seconded to approve the application for a Wilmington Open Container Ordinance Exemption for Jezebel's Restaurant & Catering, LLC. for the Benefit Concert for the DV Food Pantry show at Memorial Hall on December 6, 2012 from 7-10 pm with restrictions as requested by Police Chief Joseph Szarejko. Vote: all in favor. Haughwout stated she had signed and sent to the state the Special Event Permit since there would not have been time to get it back otherwise. The Board had no objections to the state permit. There was a discussion that applications should be brought in earlier in the future.
4. **Action Items:** The Board signed the Fraud Prevention Policy they approved at their 11/28/12 meeting.
5. **Land Use Procedure for Town Owned Land:** The Board discussed the two proposals that were distributed by Tom Consolino and Susie Haughwout at last week's Select Board meeting. Haughwout had combined them into one draft document. Discussion included:
 - Property obtained through tax sale should be sold to get it back on the tax roll if possible.
 - Some lots if put together might serve some use.
 - Question of a tax collector deed and difficulty gaining clear title.Murphy will get additional information.
6. **Budget Discussion for 2014 Budget:**
 - A. Chief Ken March was present to go over the Fire Department budget and answer questions.
 - B. Road Supervisor Bill Hunt was present to go over the Roads budget and answer questions.Both discussed budget highlights, line items that have changed, and also capital funds for equipment.
7. **Correspondence to/from Selectboard:** The Act 250 log was reviewed and no action taken.
8. **Other Business:**
 - A. Streeter handed out a colored up map showing the areas covered by Duncan Cable and Fairpoint.
 - B. The application for the Community Development Block Grant-Disaster Recovery Planning Grant for studying the high school was discussed. The Public Hearing to accept comments will be December 13 at 7 pm at TVHS.
 - C. Haughwout asked that 2 items be added to upcoming agendas:
 - a. Discuss an offer by a local volunteer to work on the Downtown Designation Committee/Board for two years without pay.

- b. Discussion of the viability of the Steering Committee for Long Term Recovery.
- D. Chapman asked the status of the Downtown Designation. Murphy said he and Gretchen Havreluk had talked today and she will be taking more of an active role with the application.
- E. Streeter gave an update on the Bi-Town Economic Development Committee.
- F. The board set December 20th at 5pm for the evaluation of the town manager in executive session.

9. **Town Manager's Updates:**

- A. The special budget workshop meeting on December 12 at 5 pm will go over the Police Department, Town Clerk, and Wastewater budgets.
- B. The Haynes Road Bridge is moving forward at a good rate and should be completed within a month.

The meeting adjourned at 8:20 pm

Respectfully submitted,

Mary Towne, Administrative Assistant

Approved by Wilmington Selectboard:

Thomas P. Consolino, Chair

Margaret L. Streeter, Vice Chair

Diane Chapman, Clerk

Susan Joy Haughwout

James R. Burke