

**Wilmington Selectboard/Sewer Commission**  
**February 9, 2018 at 9:00 am**  
**Meeting Minutes**

**Present:** Sarah Fisher, Vince Rice, Ann Manwaring

**Others Present:** Jessica DeFrancesco, Scott Tucker, Meg Staloff, Gretchen Havreluk, Craig Ohlson

Meeting called to order at 9:06 am

- 1) Visitors, public comments, changes to agenda
- 2) Selectboard to interview Meg Staloff for possible appointment to the Planning Commission
  - Fisher asked Staloff was interested in becoming a member of the Planning Commission. The Planning Commission needs more members. It will be a great learning experience to get the bigger of the town as a whole. Staloff would love to see more people stay in town or move back here. Rice moved to appoint Staloff to the Planning Commission, Manwaring second; all in favor.
- 3) Downtown Designation
  - Gretchen Havreluk and Meg Staloff of Wilmington Works presented the Downtown Designation Renewal application. To name a few, they reviewed Community Updates & Challenges, Town Boards & Committee approvals, Plan for the upcoming 5 years, letters of support. Rice moved to approve the 5 year strategic plan for the Downtown Renewal Application, Manwaring second; all in favor.
- 4) Other Business
  - The Selectboard discussed possible dates for a Town Meeting Informational Meeting. February 28<sup>th</sup> at 6 pm was suggested. Jessica will check with Fitzgerald and Gannon.

Meeting adjourned at 10:05 am.

Respectfully Submitted

Jessica DeFrancesco  
Administrative Assistant

Approved by the Wilmington Selectboard:

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Thomas Fitzgerald, Chair

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John Gannon, Vice Chair

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Vince Rice, Clerk

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Sarah Fisher

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Ann Manwaring