

Selectboard
Tuesday, May 8, 2018
Meeting Minutes

Present: Tom Fitzgerald, Vince Rice, Sarah Fisher, Ann Manwaring **Absent:** John Gannon
Others Present: Scott Tucker, Jessica DeFrancesco, Gretchen Havreluk, Adam Grinold, Joe Szarejko, Scott Moore, John Lazelle, Susie Haughwout, Bill Spirka, Meg Streeter, Meg Staloff

Meeting called to order at 5:04 pm

1. Visitors, public comments, changes to agenda
Liquor Commission needs to be added for a Request to Cater, Open Container Exemption Permit, 1st Class License, and Outside Consumption.
Fitzgerald moved to enter into Liquor Commission at 5:05 pm, Rice second; all in favor
Manwaring moved to approve a Request to Cater and Open Container Exemption Permit for Pipedream LLC for an event at Memorial Hall on May 24, 2018, and a 1st Class Liquor License and Outside Consumption Permit for Red Mill LTD dba Old Red Mill at 14 North Main St, Rice second; all in favor.
Out of Liquor Commission at 5:06 pm
2. Continued discussion on capital and economic development projects:
 - a. Tax Stabilization– Does the Selectboard have the authority to revise the policy if voters approved the policy? The policy gives the Selectboard authority to waive criteria. The Selectboard would like a legal opinion on this. Haughwout commented that a homeowner who puts an addition on their house is taxed at full rate right away. Some voters/taxpayers may want a say in how the policy reads. Grinold suggested tightening up some of the language like “state average pay”. It was also recommended to add in that same section “updated per state requirements”.
 - b. Sewer expansion– Selectboard will be reviewing plans and logistics as the project moves forward
 - c. Wastewater and Water District Merger– Discussions with the Water District and Selectboard, as well as a legal review would be some next steps. Streeter hopes that this Board does better than the Board she sat on to bring the merger together.
 - d. Relocation (fire and police)– Chief Szarejko and Chief Moore discussed the different studies and options that have been done in the past, both stand alone and joint buildings. The old town garage site is appealing and Breadloaf did a study that both Chiefs are happy with. Fisher commented that it is great to see the two departments working so well together and are willing to have a joint building. Spirka said that there are architects that are specific to police and fire, Breadloaf is a generic architect. Haughwout commented that when discussing moving the town offices, using TVES for elections is challenging. Sometimes, like this year, school will be in session for an election and they have to empty a room and move and/or cancel that class. Floor meetings are doable in that school. An election area should be considered in plans going forward, as well as storage and parking/accessibility.
 - e. Wastewater Treatment Plant– The asset management study should be done in June. Users on those 3 connections should be connected directly to the sewer line.

- f. Sidewalks– East Main St, North side to be started next year; South Main St, East side; Planning Grant for sidewalks along Beaver St and Church St; North Main St, West side; South Main St, West side; West Main St, South side
- g. Connectivity– Get better working wifi, create an avenue for businesses to connect, look at cell coverage and wifi coverage throughout the town.
- h. Parking
- i. Blight Ordinance
- j. Town Hall Improvements
- k. Memorial Hall Improvements
- l. Library Steps
- m. Trail Improvements

The majority agreed on making the wastewater expansion, water district merger and the police/fire relocation priorities. Discussion on where to go next will be added to the next meeting agenda

3. Other business

Fisher asked the Board if they would be willing to sign a letter of support in regards to Prospect Mountain Association purchasing Prospect Mountain. She will draft the letter. The Board agreed.

Rice moved to adjourn at 7:15 pm, Fitzgerald second; all in favor.

Respectfully Submitted

Jessica DeFrancesco

Administrative Assistant

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Ann Manwaring