

Wilmington Selectboard Meeting Minutes
April 25, 2019

Present: Tom Fitzgerald, Vince Rice, Sarah Fisher, Ann Manwaring, John Gannon by phone

Others Present: Scott Tucker, Gretchen Havreluk

Meeting called to order at 8:36 a.m.

1. Visitors, Public Comments, Possible Changes to the Agenda
2. Liquor Commission at 8:37 a.m.
 - Rice moved to approve a First-Class Liquor License Renewal for The Maple Leaf Tavern LLC at 3 North Main St., Fisher seconded; all in favor.
3. Executive Session at 8:40 a.m.
 - Fitzgerald moved to find that premature general public knowledge of a revolving loan contract would clearly put the town at a substantial disadvantage, Rice second; all in favor.
 - Fitzgerald moved to enter into executive session under 23 VSA 313(a)(1) at 8:40 a.m. to include the Town Manager and Gretchen Havreluk to discuss revolving loan contract #112017, Rice seconded; all in favor.
 - Out of executive session at 9:01 a.m.
4. Other Business
 - Fisher update on Planning Commission chair's plan to visit the Selectboard on May 7, 2019, to discuss a recent hearing on the proposed Flood and Fluvial Erosion Hazard Regulations and extend an invitation to the Selectboard to attend the next Planning Commission meeting for informational purposes.

Meeting adjourned at 9:30 a.m.

Respectfully Submitted,

Scott Tucker
Town Manager

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Ann Manwaring