

## Wilmington Selectboard Meeting Minutes June 4, 2019

**Present:** Tom Fitzgerald, John Gannon, Ann Manwaring, Vince Rice at 6:25 **Absent:** Sarah Fisher  
**Others Present:** Scott Tucker, Jessica DeFrancesco, Cheryl LaFlamme, Spencer Crispe, Geri Kogut, Mike Eldred, Christine Richter, Meg Staloff

Meeting called to order at 6:01 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
  - Add a second class liquor license for Vermont Staple Goods Co Inc at 136 RT 100 N to item #5.
2. Approve Minutes of May 21, 2019
  - Gannon moved to approve the minutes of May 21, 2019, Manwaring second; 3-0
3. Action Items
  - Spencer Crispe gave an update on the Beaver Brook Trail. Once the cross walk is installed, they will work on continuing the trail across RT 9 toward Whites Rd.
  - Fitzgerald moved to appoint Geri Kogut as an alternate to the Trails Committee to a term expiring 2021, Gannon second; 3-0
  - Gannon moved to accept Fred Houston's request to be moved to an alternate on the DRB to a term expiring 2021, Manwaring second; 3-0
  - The Selectboard to possibly appoint Diane Abate to the DRB to a term expiring 2022. Deferred to the 18<sup>th</sup>.
4. 1% Local Option Tax request
  - The West side would go from the light to the church steps. Lighting would be put in. Gannon moved to approve a request of \$66,100 for the North Main St Sidewalk project from the 1% Local option Tax, and execution of a letter signed by the Town Manager and Selectboard Chair, Rice second; 4-0

Fitzgerald moved to enter into Liquor Commission at 6:31 pm, Gannon second; 4-0.

5. Liquor Commission
  - Gannon moved to approve an Outside Consumption Permit for Southern Vermont White House at 178 RT 9 E, and a Second Class Liquor License Permit for Vermont Staple Goods Co Inc dba River Bend Farm Market at 136 RT 100 N, Rice second; 4-0

Out of Liquor Commission at 6:33 pm.

6. Other Business/Correspondence
7. Select Board Members Comments
  - Manwaring would like to have telecommunications and wi-fi in the downtown on a future agenda.
  - Gannon is happy to be back in Wilmington.
  - Manwaring participated in Water Day at the WWTP and thought it was a great experience.
8. Town Manager's Updates
  - Wilmington Works received a grant for the Beaver St art project.

- Haven't heard much from users about the recycling being up at the transfer station.
- Joseph Carcich will be sworn-in to the police dept Thursday at 9 am.
- Reardon Bridge application went to the DRB last night. Some inquiries will be made to the state in regards to safety.

9. Executive Session

- Fitzgerald moved to find that premature public knowledge of the confidential attorney-client communications would put the town at a significant disadvantage, Rice second; 4-0.
- Fitzgerald moved to enter into executive session at 7:00 pm, including the town manager and finance officer, to discuss confidential attorney-client communications, Gannon second 4-0.

Out of executive session at 7:50 pm. No action taken.

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