

Wilmington Selectboard Meeting Minutes August 20, 2019

Present: Tom Fitzgerald, John Gannon, Vince Rice **Absent:** Sarah Fisher, Ann Manwaring
Others Present: Scott Tucker, Jessica DeFrancesco, Christine Richter, Debby Kingsley, James Dassatti, Meg Staloff, Mike Eldred

Meeting called to order at 6:01 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
2. Zoning Articles IV & VII Public Hearing
Gannon moved to open the public hearing at 6:01 pm, Rice second; all in favor.
Small changes were made to Article 4; addition of Ground Mounted Solar Arrays
Article 7 changes were correcting formatting and references.

Gannon moved to close the public hearing on Articles IV & VII at 6:17 pm, Rice second; all in favor.
3. Adoption of Zoning Articles
 - Gannon moved to adopt the amended zoning articles IV & VII, Rice second; all in favor.
4. Approve Minutes of August 6, 2019
 - Rice moved to approve the minutes of August 6, 2019, Gannon second; all in favor.
5. Adoption of Highway Road Standards
 - Rice moved to adopt the amended Highway Road Standards for 2019, Gannon second; all in favor.
6. Action Items
 - Gannon moved to approve the sand bid from Cersosimo, Rice second; all in favor.
 - Gannon moved to abate the late file penalty for Pierre Cattin, Rice second; all in favor.
 - Gannon moved to approve the stipulated settlement with the Brotherhood Limited Partnership, Rice second; all in favor.
7. 1% Local Option Tax Fund Request
 - Jim Dassatti gave an updated budget as requested. Gannon feels the costs seem significant for this project. The Selectboard chose to table this for the time being. The budget isn't clear in terms of where some of the money is coming from, and if other towns are committed also.

Fitzgerald moved to enter into Liquor Commission at 7:07 pm, Rice second; all in favor.

8. Liquor License
 - Rice moved to approve a Request to Cater Permit and Open Container Ordinance Exemption Permit for an event at Memorial Hall catered by Jim's Bistro at the Roadhouse on August 31, 2019, Gannon second; all in favor.

Out of Liquor Commission at 7:08 pm

9. Other Business/Correspondence

10. Selectboard Members Comments

11. Town Manager's Updates

- Zoning Administrator candidate will be job shadowing one day next week.
- Highway Superintendent interviews will be Wednesday.
- Peckham will be milling to the bridge in Dover and paving this year. Dover bridge to Stratton line will be next year.

Meeting adjourned at 8:03 pm

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