

Wilmington Selectboard/Sewer Commission
August 29, 2019
Meeting Minutes

Present: Tom Fitzgerald, John Gannon, Vince Rice, Sarah Fisher

Others Present: Scott Tucker

Meeting called to order at 8:58 a.m.

1. Visitors, Public Comments, Possible Changes to the Agenda
 - No visitors or public comments and no changes to the agenda.
2. Possible executive session to discuss a new Highway Superintendent's conditional offer of employment.
 - Tom moves to find that premature general public knowledge of the employment contract would clearly place the town at a substantial disadvantage, seconded by Vince. Motion passed 4-0.
 - Tom moves to enter into executive session under Title 1 VSA 313 (a)(3), to include the town manager, to discuss the employment contract, seconded by Vince. Motion passed 4-0.
3. Executive session began at 8:59 a.m. Discussion in executive session. Tom moves to come out of executive session, seconded by John. Motion passed 4-0. Executive session ends 9:27.

Meeting adjourned at 9:27 a.m.

Respectfully Submitted

Scott A. Tucker, Town Manager

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Ann Manwaring



P. O. Box 1439 / 499 Route 9 West, Wilmington, VT 05363

H-802-464-3457 / C 203-859-0163 / kogut1@outlook.com

August 14, 2019

Wilmington Selectboard

Town of Wilmington

P. O. Box 217

Wilmington, VT 05363

Dear Selectboard Members,

I am writing to express my interest in becoming the Town of Wilmington's Representative to serve on the Advisory Board for Senior Solutions. I had learned of this position after reading a request for a replacement from the Town Nurse, Jennifer Fitzgerald looking to remove herself from the Representative's role.

I have spoken extensively with Jennifer Fitzgerald on the role and responsibilities of the Advisory Board. I feel my last employment in CT in home care as a Certified Nursing Assistant, CNA, registered in the CT Nursing Registry. I attended at least 12 hours of classes annually to maintain certification. I worked several years with the VNA Home Care/Hospice Unit and the Family Care Visiting Nurses supporting individuals with disabilities. I believe both these positions would bring my experience and ideas to the work of the Advisory Board. Prior to my CNA position I was a retired middle school and Special Education teacher for over 18 years.

As I am now a retired resident in the Town of Wilmington. I try to be involved in Wilmington and the surrounding area to support or develop ideas to help any individual or the community maintain a vibrant and outstanding quality of life.

Please contact me at the information above if there is anything more I should do or submit to you before a decision can be made.

Thank you for your time.

Sincerely,

Geri (Geralyn) Kogut

VLCT ANNUAL BUSINESS MEETING
1:00-4:00 p.m.

Wednesday, October 2, 2019
Killington Grand Hotel
Killington, Vermont

DELEGATE DESIGNATION FORM

We, the Selectboard/City Council of Wilmington,

designate the following individual as the voting delegate for our city/town at the 2019 Annual Business Meeting:

Name (please print) Position

We understand that the above individual will represent the city/town as a voting member of the VLCT membership.

Signed,

Chairperson Date

Please return completed form by Friday, September 20, 2019, to VLCT, 89 Main Street, Suite 4, Montpelier, VT 05602. You may also bring it with you to Town Fair.

Please note. This is *not* a Town Fair registration form. Visit www.vlct.org/training-events to register online.

If you plan to attend *only* the VLCT Annual Meeting (and Wednesday networking reception in the Foyer), please check the box below. There is no charge to attend either of these activities.

I will only attend the Annual Meeting.

National Living History Association

P.O. Box 1389

Wilmington, Vermont 05363

802-423-7740

livinghistoryassn@outlook.com; www.livinghistoryassn.org

July 30, 2019

Wilmington Town Select Board
c/o Wilmington Town Administrative Assistant,
Ms. Jessica DeFrancesco,
P.O. Box 217
Wilmington, VT 05363

Dear Ms. DeFrancesco:

I am writing to you about the Annual Memorial Day ceremonies in Memorial Hall and the parade that immediately follows it. This year we had no band. We also had no playing of taps.

Someone from The Twin Valley Middle / High School informed the Rotary (who host the festivities) that being in the parade was not a part of the Music Teacher's school teaching contract.

The Rotary is going to appoint someone to go to the school board to investigate exactly what the situation is, if anything can be done about it, and how, and when can we change this situation. We would like to get the Twin Valley Band back into the parade for a minimal donation to the music program.

In the event that this situation can not be resolved by May of 2020, I was wondering if you could pole the Select Board to see if they would entertain a 1% grant to pay a band. The amount should have a cap of \$1,800.00 and "I" as parade organizer will do all that I can to keep it well under that. If they would be willing to entertain an application in a very positive light I will make an application as quickly as my spare time will allow.

My sense is I might be able to get a small High School Band for between \$500 - \$1,000.00 but time will tell. In the meantime the Rotary will pursue the Twin Valley Band as that option would be best for everyone concerned (except maybe the music teacher who probably wants the weekend off).

Please fly this letter by the Board in August and see if there seems to be good support for this. If you inform me that there seems to be I'll be by to pick up an application.

Thank you,



James A. Dassatti
Executive Director
Living History Association
Memorial Day Parade Line-up
Coordinator
CC Angel Bach, President, Rotary Club

**Living History Association
Finances Concerning Vermont State Grant Application 2019**

**TOTAL AMOUNT OF GRANT REQUEST
FROM THE STATE OF VERMONT, -----\$6,350.00**

Cash available for 1:1 match:

Town of Readsboro by vote at March 2019 Town Meeting, voters approved participation in kiosk construction for a Self-guided Historical and Recreational Driving Tour -----\$3,000.00

Retail offerings through the publication, on the road sales, on line, and a store front if available is funded by a Deerfield Valley Rotary Grant of -----\$ 950.00

Mount Snow Valley Chamber funding check set aside for this project-----\$1,200.00

Dover's DASP program will pay for publication costs associated with promoting the Town of Dover in fiscal year 2019-July 1, 2020 -----\$2,400.00
On July 1, 2020, an additional \$2,400.00 becomes available.

TOTAL CASH FUNDS AVAILABLE FOR MATCH-----\$7,550.00
LHA overmatched funding in the event that the State of Vermont decides to Discount the viability of any LHA funding source.

In kind contributions:

Rudolph & Amanda Comai of Readsboro Donation of Stone Wall, approx. value -----\$6,000.00

A4TD Associates for Training & Development; they currently pay LHA's "Mature Worker" to copy, fold, collate, staple, label, sort and mail promotional and newsletter materials at \$200.00 per week, the duration of this project is expected to be 36 weeks within the duration of this grant. 36 X \$200.00 = -----\$7,200.00

Living History Association current unused and un-marketed store inventory whose sales will contribute to this project has an approximate value of -----\$7,400.00

Living History Association store inventory transport trailer and tent for setting up to sell at events will be a part of this project. Approximate value-----\$2,500.00

Contribution value of Living History Association office and library space, building heat, electricity, utilities, telephone, internet, etc. estimated as a tax deductible contribution at 40% of those overall costs provided by building owner James Dassatti, total costs are generally about \$6,000.00 of which \$40% equals -----\$2,400.00

TOTAL INKIND CONTRIBUTIONS -----\$ 25,500.00