

Wilmington Selectboard Meeting Minutes

June 2, 2020

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

Others Present: Scott Tucker, Jessica DeFrancesco, Karen Molina, Debby Kingsley, Dario Lussardi, Mike Eldred, Gretchen Havreluk, Jessica Lee Smith, Maria Stewart, Katie Boyd, Jerry Osler

Meeting called to order at 6:02 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
 - Under action items, Selectboard to possibly accept a gift of \$500 for the town managers discretion to support first responders
 - Add sewer commission after #4, to approve a final allocation for 155 Rt 100N
2. Approve Minutes of May 19 and 21, 2020
 - Rice moved to approve the minutes of May 19 and 21, 2020, Gannon second; all in favor.
3. Action Items
 - Fitzgerald moved to appoint Dario Lussardi to the Recreation Committee, Rice second; all in favor.
 - Gannon moved to accept a gift of \$500 for the town managers discretion to support first responders, Rice second; 3-0 (Fisher fell off the conference)
4. 1% Local Option Tax Request
 - Gannon moved to approve an expenditure of \$500 from the 1% request to the Windham County Natural Resources Conservation District for the Greeter Program, Fisher second; all in favor.

Gannon moved to enter the sewer commission at 6:16 pm, Rice second; all in favor

5. Final Sewer Allocation
 - Gannon moved to approve the final sewer allocation for 155 Rt 100N, Rice second; all in favor.

Out of sewer commission at 6:18 pm

6. Other Business
7. Select Board Members Comments
8. Town Manager's Updates
 - Green up had 50 register to pick up trash, usually have about 100
 - Tennis courts will be getting crack sealing
 - Road sweeping has been done in places.
 - A dog bite took place this past weekend and is being investigated
9. Executive Session
 - Fitzgerald moved to find that premature general public knowledge of the attorney/client communication would place the town at a substantial disadvantage, Rice second; 3-0, Fisher recused

- Fitzgerald moved to enter into executive session at 6:31 pm, to include the town manager, Deb Kingsley and Jerry Osler, for the purpose of confidential attorney/client communication.

Out of executive session at 6:41 pm

Meeting adjourned at 6:43 pm

Respectfully Submitted,
Jessica DeFrancesco, Administrative Assistant

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher
