

# Wilmington Selectboard Meeting Minutes

## July 21, 2020

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

**Others Present:** Scott Tucker, Jessica DeFrancesco, Christine Richter, John Lazelle, Mike Tuller, Mary Brady, Alyssa Sabetto, Geri Kogut, Joanne Yankura

Meeting called to order at 6:00 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
  - Add to accept resignation of Gary Henry from Trails, and to possibly appoint Mary Brady to DRB under action items.
2. Approve Minutes of July 7, 2020
  - Gannon moved to approve the minutes of July 7, 2020, Rice second; all in favor.
3. Local Hazard Mitigation Plan
  - The plan has been preliminarily approved by FEMA. The board has to adopt it before FEMA will give final approval. This will be good for 5 years. Gannon moved to adopt the Wilmington Local Hazard Mitigation Plan, Rice second; all in favor.
4. Action Items
  - Gannon moved to appoint Mary Brady to the DRB, Rice second; all in favor.
  - Gannon moved to appoint Geri Kogut to the Trails Committee as a regular member and Joanne Yankura as an alternate, Rice second; all in favor.
  - Gannon moved to accept the resignation of Gary Henry, with deep regret, from the Trails Committee, Rice second; all in favor.
  - Rice moved to approve a 3-year contract from July 2020– June 2023, with Casella for recycling disposal, Fisher second; all in favor.

Fitzgerald moved to enter into sewer commission at 6:28 pm, Rice second; all in favor.

5. Sewer Rate
  - The sewer ecu rate will be going up about \$100/ecu. There are a few factors; less surplus, fewer connections, buildings giving up allocation. Gannon moved to approve the FY21 budget and set the FY21 ECU rate at \$566/ECU, Rice second; all in favor.

Out of sewer commission at 6:33 pm

6. Other Business
7. Selectboard Members Comments
  - Gannon mentioned that people are not wearing their masks. The Governor may be passing a mandatory requirement. Fisher suggested incentivizing mask-wearing.
8. Town Manager's Updates
  - Still supporting remote work.
  - Water District merger; still hopeful we will meet the requirements to vote later this year.
  - Town-wide reappraisal is in the final push. August 14<sup>th</sup> is the date the change in appraisal notice will go out. Tax rate will be discussed later in August.

- Haystack Rd and Fairview Ave have been paved. A few smaller roads will be paved later on.
- Ballou Hill culvert will be completed this year.
- East Dover Rd culvert is rusting out. ANR is working with Sheldon to come up with a plan to replace this.
- Speeding complaints have increased; Ray Hill and Fairview Ave. There has been a request to change the speed on Fairview from 30 to 25. We will be doing a speed survey. A speed survey was done on Ray Hill and that is ongoing.
- The certified mailing went out for the open Selectboard seat.

Meeting adjourned at 7:07 pm

Respectfully Submitted,  
Jessica DeFrancesco, Administrative Assistant

Approved by the Wilmington Selectboard:

-----  
Thomas Fitzgerald, Chair

-----  
John Gannon, Vice Chair

-----  
Vince Rice, Clerk

-----  
Sarah Fisher

-----