

Wilmington Selectboard/Sewer Commission
April 17, 2018
Meeting Minutes

Present: Tom Fitzgerald, John Gannon, Vince Rice, Ann Manwaring

Others Present: Scott Tucker, Jessica DeFrancesco, Scott Moore, Bill Hunt, Cheryl LaFlamme, Melanie Lopez, Keith Herbert, Fred Skwirut, Anne Saracino, Mike Eldred

Meeting called to order at 6:00 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
 - Add a First Class Liquor License and Outside Consumption renewal for Jezebel's Restaurant & Catering when in Liquor Commission.
2. Approve Minutes of April 3, 2018
 - Rice moved to approve the minutes of April 3, 2018, Manwaring second; all in favor.
 - Rice moved to approve the special meeting minutes of April 3, 2018, Manwaring second; all in favor.
3. Action Items
 - Cheryl LaFlamme asked the Board to consider a work session with the Planning Commission on June 5th to discuss the Town Plan, prior to holding a public hearing. Manwaring moved to accept receipt of the proposed Town Plan from the Planning Commission, Rice second; all in favor. They will set a hearing date after the work session.
 - The Selectboard reviewed the quote for a small highway truck, \$23,185 after a \$36,000 trade in. The set up for the truck will be \$49,000. The quote for the setup of the large highway truck was \$74,450. Rice moved to approve the purchase and setup of a small highway truck and the setup of the large highway truck, Manwaring second; all in favor.
4. 1% Local Option Tax Request
 - The Beautification Committee met with several business owners on Route 100 at their last meeting who were not happy that they were losing barrels. There are 16 more barrels that could be placed. Beautification is proposing 8 more locations with 2 barrels at each location. The committee will decide where the placements will be at their next meeting on April 23rd. The cost for this would be \$4200. Skwirut commented that the Beautification Committee made a proposal last month for 16 barrels that was approved by the Selectboard and there was some pushback. But who are we making this change for? This is a compromise. Going forward, any large changes that the committee makes should be posted in their agenda. Manwaring moved to approve additional funding of \$4200 through the 1% fund for the Route 100 Flower Barrel Program, Rice second; all in favor.

Fitzgerald moved to enter into Liquor Commission at 6:22 pm, Rice second; all in favor.

5. Liquor Commission: Liquor License
 - Rice moved to approve A First Class Liquor License and Outdoor Consumption renewal for Jezebel's Restaurant & Catering LLC dba Jezebel's Eatery at 26 West Main St and L&W Hospitality Inc dba **Nutmeg Inn** at 153 West Main St; an Open Container Ordinance Exemption Permit for events at Memorial Hall catered by Jim's Bistro at the Roadhouse on May 12, July 14, September 15, November 3, and December 1, 2018; and a Request to Cater Permit for an event at Memorial Hall on May 12, 2018 catered by Jim's Bistro at the Roadhouse, Manwaring second; all in favor.

Out of Liquor Commission at 6:24 pm.

6. Emergency Shelter Update

- The Fire Chief gave an update on the potential emergency shelter sites. It will cost approximately \$6000 to install an outlet for the portable generator at TVES or any other building. Chief Moore will be talking with the Superintendent about the possibility of the district paying for the install. He will also look at some other avenues like Emergency Management. The Red Cross has yet to come and re-inspect the Old School. They have cancelled numerous visits and no one can say why the building was removed from Red Cross' list of potential shelters.

Chief Moore also plans to talk with the TVES principal about assigning someone to open the school in case she is unable to get there. Deerfield Valley Rescue has offered the use of their new building as well. Since shelters are being used more for meals and showers, and less for overnight stays, this could be a possibility. It could accommodate approximately 40 people at a time.

7. Local Emergency Operations Plan

- Rice moved to approve the updated Local Emergency Operations Plan for 2018, Manwaring second; all in favor.

8. Correspondence to/from Selectboard

9. Other Business

10. Select Board Members Comments and Other Action Items

11. Town Manager's Updates

- Red Cross is holding a blood drive on 4/27 at Memorial Hall for anyone who would like to donate.
- May 8th at 5 pm, there will be another work session to continue discussions regarding capital and economic development projects.
- The office received a call from a resident in Powderhorn who was concerned about the condition of their road. Bob Rubin was notified and he is taking care of it.
- There was a crash between two trucks in Searsburg this morning. A firefighter was struck by a cruiser on scene. He was not severely injured but he did get transported to the hospital.
- Fire Dept received a Dry Hydrant Grant which will be installed by Adams Farm.
- Town Manager will be attending the VTCMA conference May 17th and 18th.
- The Bicycle Rodeo Safety put on by the PD was held this past Saturday. They had 3 courses for kids to ride. Fire Dept lent them cones, Masons purchased the helmets. 64 helmets were given out.
- Memorial Hall basement doors will be ordered soon. Mike Raymond will be doing to work, as he did the upstairs doors. The project will cost \$9900.
- Berkshire Bank pd all the mortgage related Hermitage properties off, totaling \$660,321.58.
- Tax sale will be held on June 21. There are currently 232 delinquencies, 79 in line for tax sale.

Manwaring moved to adjourn at 7:15 pm, Rice second; all in favor.

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