

Wilmington Selectboard/Sewer Commission
April 3, 2018
Meeting Minutes

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

Others Present: Scott Tucker, Jessica DeFrancesco, Gretchen Havreluk, Michelle Suponski, Barbara Trudeau, Amy & Steve Adams, Adam Grinold, Mike Eldred, Jack Widness, Steve Butler

Meeting called to order at 6:02 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
Amy Adams– the downtown flowers look beautiful. The businesses along Route 100 up to the Dover town line need the flower barrels that have been placed at businesses over the last few years.

Barbara Trudeau would like the barrels to be continued. The plan to remove them from businesses happened without businesses being asked.

Steve Adams feels the barrels represent a brand of Wilmington.

Gannon commented that this should be revisited by the Beautification Committee on Monday.

Fitzgerald referred these concerns to the Beautification Committee.
2. Approve Minutes of March 5 and 21, 2018
Manwaring moved to approve the minutes of March 5, 2018, Gannon second; 3-0, Rice abstained

Manwaring moved to approve the minutes of March 21, 2018, Rice second; all in favor.
3. Action Items
 - Gannon moved to approve the annual Highway Financial Plan, Rice second; all in favor.
 - Gannon moved to approve the Special Traffic Regulations for Memorial Day on May 28, 2018, Rice second; all in favor.
 - Gannon moved to approve a Motor Vehicle Racing Permit for DVFDA Demolition Derby for 2018–2019, Rice second; all in favor.
 - Gannon moved to approve the road closure for the Farmers Day Fair on August 9, 10, 11, and 12, 2018, Rice second; all in favor.
4. 1% Local Option Tax Request
 - Havreluk presented a 1% request for the Lake Raponda Greeter Program. The town has received \$6,957 through the Aquatic Nuisance Control Grant. Option one (\$4,523) allows for 60 hours coverage per week. This would allow some overlap in shifts so that greeters can go up to Green Mountain Beach to educate beach goers about launching at the handicap area and invasive species. This also includes a kiosk for signage. Option two (\$2,643) allows for 50 hours per week, which is what was scheduled last year. Manwaring moved to approve funding for option one from the 1% fund to support the Lake Raponda Greeter Program at Lake Raponda in the amount of \$4, 523 , Gannon second; all in favor.

Fitzgerald moved to enter into Liquor Commission at 6:38 pm, Rice second; all in favor.
5. Liquor Commission: Liquor License
 - Gannon moved to approve A First Class Liquor License and Outdoor Consumption renewal for The Village Roost LLC dba **The Village Roost** at 20 West Main St, Wilmington Village Pub Inc dba **Wilmington Village Pub Inc** at 7 South Main St, L&S Inc dba **North Star Bowl** at 179 Route 100 North. Also a First Class Liquor License Renewal for Deer Mountain LLC dba **Deer Mountain LLC** at 3 North Main St, Rice second; all in favor.

Out of Liquor Commission at 6:40 pm

6. Correspondence to/from Selectboard
7. Other Business
 - Reminded the Board that one of them needed to complete the ICS-402 certification before the Local Emergency operations Plan can be approved. Fitzgerald offered to attend.
8. Select Board Members Comments and Other Action Items

Manwaring is glad the Board has had their first work session to discuss the capital projects. Hopes to have more and keep momentum. Rice agrees.
9. Town Manager's Updates
 - Downtown board meeting was held on March 26th. The downtown designation was approved as was the expansion to include the Beaver St area, continuing east to Sunoco.
 - Wings 5k Color Fun Run June 2nd
 - Bicycle Rodeo Safety Course on April 14th is well underway.
 - Berkshire Bank filed a motion for judgment. Attorney advises not to oppose motion. The bank has paid the Glebe lease.

Fitzgerald moved to adjourn at 7:08 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