

Wilmington Selectboard/Sewer Commission
June 5, 2018
Special Meeting Minutes

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

Others Present: Scott Tucker, Jessica DeFrancesco, Gretchen Havreduk, Nicki Steel, Adam Grinold, Jake White, Fred Aldrich, Mike Eldred, Angela Yakofleff, Meg Staloff, Craig Ohlson

Meeting called to order at 5:01 pm

1. Visitors, Public Comments, Possible Changes to the Agenda

2. Selectboard and Planning Commission discuss proposed town plan

Items discussed:

- 3-5 acre lots. It is recommended in rural areas of town that zoning be 3-5 acres instead of 1, for parcels with 10+ acres. Page 140 says 5, page 138 says 3-5.
- There will be a review period of the town plan in year 4. It is still undecided who will be doing this review.
- Should there be a yearly review to assess the progress of the goals?
- The data is outdated. Newer data is outdated by the time the Planning Commission receives it so they stopped trying to update it all.
- Page 26 1.1.2 Meeting with other boards to promote effective communication. We don't do it now, and if its in the plan we will need to commit to doing it. Suggest changing language to reflect what is currently happening with Selectboard Liaisons.
- 1.1.4 Performance objectives for all employees. Cut 2nd sentence
- Page 28 3.3.2 Hold volunteer appreciation outings and events. We should be doing this
- Page 32 9.1.1 Update town marketing plan. We don't have one. Change to "create" town marketing plan.
- Page 36 12.1.12 know should be "known"
- Page 38 14.3.7 Maintain adequate carpooling spaces. Change carpool to "Park N Ride"
- Page 39 15.2.5 Provide safe bicycle and pedestrian friendly pathways along routes 9 and 100.
- Page 40 15.3.4 remove extra .

3. Other business

Meeting adjourned at 5:59pm.

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