

Wilmington Selectboard/Sewer Commission
July 10, 2018
Meeting Minutes

Present: Tom Fitzgerald, John Gannon, Sarah Fisher, Ann Manwaring, Vince Rice at 6:45

Others Present: Scott Tucker, Jessica DeFrancesco, Meg Staloff, Cheryl LaFlamme, Craig Ohlson, Mike Eldred, Gretchen Havreluk, Anna Drozdowski, John Lebron, Adam Grinold, Angela Yakovleff

Meeting called to order at 6:01 pm

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

2. Approve Minutes of June 19 and June 28, 2018

Gannon moved to approve the minutes of June 19 and 28, 2018.

Fitzgerald stated that on the 6/19/18 minutes under Liquor Commission, the vote should read 0-3 rather than 3-0. Gannon moved to approve the minutes of June 19 as amended and June 28, 2018, Manwaring second; all in favor.

Public hearing opened at 6:03 pm

3. Town Plan Public Hearing

- LaFlamme commented that data is very difficult to update in time for it to still be up-to-date at the time of adoption.
- Manwaring commented that affordable housing may be a more pressing need than larger parcels.
- Affordable housing could be built into the land use goals
- Create 7.1.3-encourage development of residential compact housing
- Grinold commented that the BDCC could help with some of the data; however there is a lot of language surrounding the data that would need to be re-worked.

The board agreed to hold the second hearing on September 18th at 6 pm to allow time to update some of the data and language.

Gannon moved to enter in the Sewer Commission at 6:53 pm, Rice second; all in favor.

4. Sewer Commission

- The Gannon moved to approve a final allocation request for Bruce Fischer on Winter Haven Drive, Rice second; all in favor.

Out of Sewer Commission at 6:55 pm.

5. Action Items

- The Selectboard discussed whether or not to "opt-in" to the class action lawsuit regarding the PILT Act. Gannon moved to authorize the Town Manager to opt-in to the class action lawsuit regarding the PILT Act, Rice second. Manwaring feels the vote should state "federal class action suit". Gannon amended his vote to authorize the Town Manager to opt-in to the Kane County, Utah v United States, case no 17-739C federal class action law suit, Rice second; all in favor.

6. Correspondence to/from Selectboard

7. Other Business

None

8. Select Board Members Comments and Other Action Items

9. Town Manager's Updates

Meeting adjourned at 7:24 pm

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