

Wilmington Selectboard/Sewer Commission
July 17, 2018
Meeting Minutes

Present: Tom Fitzgerald, John Gannon, Vince Rice, Sarah Fisher, Ann Manwaring (6:10)

Others Present: Scott Tucker, Jessica DeFrancesco, Christine Richter, Mike Eldred

Meeting called to order at 6:01 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
 - Add a special event permit for VT Distillers to the liquor commission
2. Approve Minutes of July 10, 2018
 - Rice moved to approve the minutes of July 10, 2018, Fisher second; all in favor.

Fitzgerald moved to enter Sewer Commission at 6:02 pm, Fisher second; all in favor.

3. Sewer Commission
 - There were 728 users in the sewer district last year, there are 691 this year. Last year's ECU for a single family was \$445.50, this year it would be \$496.56. Inns, restaurants, apartment buildings will see a larger increase as they have more than one ECU. Gannon moved to set the sewer rate for FY 19 at \$496.56 per ECU, Fisher second; all in favor.

Out of Sewer Commission at 6:10 pm

4. Special Traffic Regulations
 - Gannon moved to approve the special traffic regulations for the Blueberry block party on August 4, 2018, Rice second; all in favor.

Fitzgerald moved to enter into Liquor Commission at 6:11 pm, Rice second; all in favor.

5. Liquor Commission
 - Rice moved to approve a Request to Cater Permit for Pipedream LLC for the Blueberry Block Party on August 4, 2018, Gannon second; all in favor.
 - Fisher moved to approve an Open Container Exemption for the Blueberry Block Party on August 4, 2018, Rice second; all in favor.
 - Fisher moved to approve a Special Event Permit for VT Distillers for the Blueberry Block Party on August 4, 2018, Rice second; all in favor.

6. Correspondence to/from Selectboard

7. Other Business

- Tucker received an email from a citizen regarding the town plan process and this person has contacted the Secretary of State. They feel changes were adopted out of process. The Secretary of State did reply laying out the process, which appears to follow what the Selectboard has done thus far. Tucker, Fitzgerald, and Gannon will be meeting with the concerned citizen to discuss this.
- The drop dead date to get the town plan completed is August 28th. What will the process be? Jessica will be making the edits and distribute it to the Board.

8. Select Board Members Comments and Other Action Items

John- 10% of property tax bills have been impacted where Homestead Declarations were not accounted for before bills were issued.

9. Town Manager's Updates

- Wilmington Sewer Expansion Funders meeting will be held on August 8th at the National Life Building.
- On August 14th Havreluk has set up a meeting with members of the Water District, Tucker and one Selectboard member to establish renewed interest in the merger, establish a relationship and discuss next steps. Manwaring volunteered.
- Rt 9W design is complete. They are waiting for permits and then will advertise for construction.
- Rt 100N will be put out to bid next week for skim coat.

Rice moved to adjourn at 6:52 pm, Fitzgerald 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