

Selectboard Meeting Minutes November 5, 2018

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

Others Present: Scott Tucker, Jessica DeFrancesco, Christine Richter, Scott Moore, Brandon Brassor, Bill Hunt

Meeting called to order at 8:05 am

1. Visitors, public comments, changes to agenda
Fitzgerald moved to enter into Liquor Commission at 8:05 am, Gannon second; all in favor.
2. Liquor Commission
Gannon moved to approve an open container exemption permit and a Request to Cater Permit for an event being held at Deerfield Valley Rescue on November 29, 2018 catered by Jim's Bistro at the Roadhouse. Also Request to Cater Permits for events being held at Memorial Hall on November 17 and December 1, 2018 catered by Jim's Bistro at the Roadhouse, Fisher second; all in favor.
Out of Liquor Commission at 8:07 am
3. FY20 Budget Discussion
Cemetery– no changes have been made to the cemetery commission budget.
Fire– Moving the cost of cleaning the fire house from labor to building maintenance to keep the points system intact for firefighter pay. Increase Fire Prevention line by \$250 since their fire prevention materials are no longer sponsored by the Richards Group. The junior program is improving. Looking to replace the 1997 pumper in a few years which will cost nearly \$600,000; continuing the annual \$125,000 appropriation will help with this. Air-packs will need to be replaced soon. Turn out gear needs to be replaced every ten years. It is nearly \$4000 to outfit one firefighter.
Transfer Station– No issues came about with the increased permit cost. Recycling is still a problem; illegal garbage dumping. Recycling will most likely be overspent again this year. Annual cost to our carrier, due to can replacement, may increase. Tire recycling decreased by \$200 due to less tires being brought in. \$5000 in the capital account again so if there are major repairs needed with the compactor or the backhoe, there are funds available. Possibly add for extra signage and possibly security at the recycling center.
4. Other Business
Plastic Bag Ordinance on next regular agenda–11/20

Meeting adjourned at 9:51 am

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