

Wilmington Selectboard Agenda February 19, 2019

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

Others Present: Scott Tucker, Jessica DeFrancesco, Tom Consolino, Merrill Mundell, Maggie Lewis, Mark O'Maley, Mike Eldred

Meeting called to order at 6:00 pm

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

- Maggie Lewis, executive director of the gathering place, came to introduce herself and invite all to an open house on May 16th.
- Add action items after approval of minutes—appoint Tom Consolino to the planning commission, sign certificate of appeal from the listers.

2. Approve Minutes of January 28 and February 5, 2019

Rice moved to approve the minutes of January 28, 2019, Fisher second; all in favor.

Fisher moved to approve the minutes of February 5, 2019, Vince second; Fisher—aye, Rice—aye, Gannon—aye, Fitzgerald—abstain, Manwaring—abstain

3. Action Items

- Rice moved to appoint Tom Consolino to the Planning Commission, Manwaring second; all in favor.
- Sign certificate of no appeal

Fitzgerald moved to enter into Liquor Commission at 6:08 pm, Rice second; all in favor.

4. Liquor Commission

- Rice moved to approve Second Class Liquor License Renewals for Red Fox Shop LLC dba Red Fox Shop at 4 South Main St, Jolley Associates LLC dba #147 Wilmington Jolley at 87 East Main St, and Lucas Enterprises, Ltd dba River Valley Market at Mt Snow at 661 Route 100 North, Fisher second; all in favor.

Out of Liquor Commission at 6:09 pm

5. Windham Solid Waste Management District Update

- Merrill Mundell gave an update on the future of composting and flow control and the new assessment. Wilmington's assessment has gone down from \$21,659 to \$12,893. Flow control was proposed but Mundell is opposed as it does not benefit the smaller towns like Wilmington.

6. Memorial Hall

- There have been some issues brought up regarding various groups and the use of the hall. Because of this, Gannon wanted to have a conversation about the coordination of events. Tucker commented that weekend coordination has always been difficult. Mark O'Maley commented that Memorial Hall being so busy is a benefit to the town. Wilmington Fund may be willing to help fund some sort of coordinator to help organize events.
- Dale Doucette is asking \$11,000 for all of the audio equipment in the hall. Rice moved to approve \$11,000 from the Memorial Hall Capital Fund to purchase audio equipment from Dale Doucette, Fitzgerald second; all in favor.

7. Other Business

8. Select Board Members Comments

- Local Government Day and the new notary law was discussed.
- Manwaring commented that the Board should think about how they want to handle the budget should voters request the recycling be put back in at town meeting.

9. Town Manager's Updates

- Signed a contract on the compensation banding project; presentation to the Board around May 7th.
- Professional building owner indicated that he would not allow public parking in his lot and would tow cars.
- Chief Murano has two candidates; one full time and one part time. Part time academy is next month, and the full time candidate will go to full time academy in August. Formal introductions will be made in April.
- GMP has requested an easement from pole to pole at the transfer station.

10. Executive Session

- Fitzgerald moved to find that premature general knowledge of the police contracts would place the town at a substantial disadvantage, Fisher second; all in favor.
- Fitzgerald moved to enter into executive session at 7:20 under Title 1 VSA 313 (a)(1) for the purpose of discussing police officer contracts, Rice second; all in favor.

Out of executive session at 7:40 pm, no action taken.

Meeting adjourned at 7:41 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