

Wilmington Selectboard Meeting Minutes February 5, 2019

Present: Vince Rice, Sarah Fisher, John Gannon by phone

Others Present: Scott Tucker, Jessica DeFrancesco, Gretchen Havreluk, Adam Grinold, Jennifer Fitzgerald, Mike Eldred

Meeting called to order at 6:05 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
 - Adam Grinold wanted to speak to the SeVEDS item but he can't stay. He appreciates the support the town has shown.
2. Approve Minutes of January 15, 2019
 - Fisher moved to approve the minutes of January 15, 2019, Rice second; all in favor.
3. FY20 Budget
 - The Town Meeting Warning was approved at the last meeting, but the amended budget was not approved at the same time. Total \$5,222,916, amount raised by taxes \$4,319,081. Fisher moved to approve the FY20 budget as amended to \$5,222,916, Rice second; all in favor.
4. Action Items
 - Town's Informational Meeting 2/26 at 6pm, 2/27 at 6 pm as a secondary date; articles assigned
5. 1% Local Option Tax Fund
 - Fisher moved to approve the funding request from SeVEDS in the amount of \$5,628, Rice second; all in favor.
 - Havreluk requested matching funds for an MPG for a housing analysis but they were not chosen. The Bi-Town Housing Committee has created a list of potential properties for housing. Rice moved to approve upto \$10,000 for the Bi-Town Housing Committee to hire a consultant who would create a Deerfield Valley Housing Report, Fisher second; all in favor.

Rice moved to enter into Liquor Commission at 6:37 pm, Fisher second; all in favor.

6. Liquor Commission
 - Rice moved to approve a First Class Liquor License Renewal for Dairy Bar Inc dba Dots Restaurant at 5 West Main St. A First Class and Outdoor Consumption Renewal for L&W Hospitality Inc dba Nutmeg Inn at 153 West Main St. Also, Second Class Liquor License Renewals for Ratu's Liquor & Market Inc dba Ratu's Liquor & Market at 34 West Main St and Brockton Corp dba Shaws Beer & Wine at 97 East Main St. And Request to Cater Permits for L&W Hospitality Inc dba Nutmeg Inn at 15 West Main St 2/15-2/18, 2/22-2/25, 3/1-3/4, 3/8-3/11/19, Fisher second; all in favor

Out of Liquor Commission at 6:39 pm

7. Other Business
8. Select Board Members Comments
 - Tom Fitzgerald was appointed by Governor Scott to the District 2 environmental division

9. Town Manager's Updates

- No petitions were filed against the plastic bag ordinance; it will go into effect on 7/1/19
- Local Government Day is 2/14
- Annual report going to the printer tomorrow
- Chief is ready to make a conditional offer for a full-time position, subject to completing part-time and full-time academy training as well as field training.
- Still working on the MOU with the Water District
- During a rescue call, Chief Murano realized the drive was too icy for the ambulance. He called Bill Hunt and asked for assistance, and Bill Hunt and Travis Wheeler came out to sand the drive so the ambulance could access their patient.
- Letter of appreciation to Christine Richter for being a part of the hiring panel of new officers.
- Officer Brewer has resigned from the Police Department.

Rice moved to adjourn at 6:54 pm, Fisher 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