

**Wilmington Selectboard Meeting Minutes
March 19, 2019**

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

Others Present: Scott Tucker, Jessica DeFrancesco, Sheilah McConnell, Gretchen Havreluk, Meg Staloff, Charles Foster, Cheryl LaFlamme, Fred Houston, Maggie Lewis, Mike Eldred

Meeting called to order at 6:02 pm

1. Re-Organization

- Rice moves to appoint Fitzgerald as Chair, Manwaring second; 4-0 Fitzgerald abstained
- Rice moved to appoint Gannon as Vice Chair, Fisher second; 4-0 Gannon abstained.
- Manwaring moved to appoint Rice as Clerk, Fisher second; 4-0 Rice abstained.
- Other Actions and Appointments
 1. Gannon-Trails, Fitzgerald Bi-Town, Manwaring DRB, Fisher Planning, Rice Rec
 2. Meeting first and third Tuesday at 6 pm at Town Hall, Deerfield Valley News and Brattleboro Reformer as necessary.
 3. Rice moved to approve the Conflicts of Interest Policy, Manwaring second; all in favor. Fisher moved to accept the Wilmington Selectboard Rules of Procedure, Rice second; all in favor.

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

- Outside consumption permit for Anchor Seaford, La Casita and Village Pub-add to #7

3. Approve Minutes of February 27 and March 5, 2019

- Fisher moved to approve the minutes of Feb 27, 2019, Fitzgerald second; 3-0 Rice and Manwaring abstained
- Fisher moved to approve the minutes of March 5, 2019, Rice second; all in favor.

4. Action Items

- Rice moved to accept the road commissioner's spring postings, Manwaring second; all in favor.
- Rice moved to authorize the Town Manager to sign a NOI for a Stormwater Permit for the solar project at the Transfer Station, Manwaring second; all in favor.

5. Appointments

Rice moved to approve the Re-Appointments as follows, Fisher second: all in favor:

- Tree Warden** ----- Fred Skwirut/1
- Energy Coordinator** ----- Chuck Clerici/1
- Senior Solutions/Council on Aging Rep** ----- Jennifer Fitzgerald/1
- Town Service Officer**----- Joseph Szarejko /1
- Fence Viewer**----- Thomas Fitzgerald /1
- Fence Viewer**----- Nicki Steel /1
- Weigher of Coal**----- Peter Morris/1
- Surveyor of Wood & Shingles** ----- Fred Skwirut/1
- Green Up Co-Chair**----- Kathryn Larsen/1
- Green Up Co-Chair**----- Rebecca Sweeney/1
- Trail Committee** ----- Robert Fisher/4
- Windham County Solid Waste District Supervisor Board** - Merrill Mundell/1
- Alternate to WCSWD Board**----- Thomas Consolino/1

Recreation -----	Karen Molina/4
Planning -----	Angela Yakovleff/4
	----- Tom Consolino
DRB -----	Wendy Manners/3
	----- Fred Houston/3
Beautification -----	Alice Greenspan/4
	Keith Herbert
	Cheryl LaFlamme
	Lee Schindel
	Fred Skwirut-
	Melanie Demock
	Anne Saracino
	Bev Butler
	Adele Matern

- Rice moved to accept with regret the resignation of Jessie Couture from the DRB, Fisher second; all in favor.
- Fisher moved to appoint Sheilah McConnell to the Rec Committee for the remainder of a 4-year term to expire in 2022, and Charles Foster to the DRB for the remainder of a 3-year term to expire in 2021, Rice second; all in favor.
- Rice moved to appoint Matthew Murano as Town Service agent for a one-year term, Manwaring second; all in favor.

6. 1% Local Option Tax Fund

- The committee has been investigating areas for additional parking. The funds would be for plans to be drawn up, and the removal of the concrete pad, which the highway crew will help with. Manwaring feels this piece of land should be looked at more closely for Fire/Police. The proposed path would be a good asset whether it's parking or fire/police. Some of the engineering work would need to be done regardless of the use as well; and Sur-Pak is being proposed rather than pavement which is a plus. Fisher moved to approve the Wilmington Parking Committee's 1% request of \$8,700 for the parking lot proposal on Beaver Street, Gannon second; all in favor.

Fitzgerald moved to enter in liquor commission at 6:51 pm, Rice second; all in favor.

7. Liquor Commission

- Rice moved to approve an Open Container Ordinance Exemption Permit for the Jazz Concert series at Memorial Hall on 5/25, 6/22, 7/13, 8/24, 9/21, and 10/12 catered by the Wilmington Village Pub; and First Class Liquor License Renewals for Wilmington Village Pub, Inc at 7 South Main St; Cask & Kiln Kitchen LLC dba Cask & Kiln Kitchen at 4 North Main St; La Casita LLC dba La Casita at 14 South Main St and Pipe Dream LLC dba Anchor Seafood Restaurant at 8 South Main St; and Outside Consumption Permits for La Casita LLC, Pipe Dream LLC, and Wilmington Village Pub Inc, Fisher second; all in favor.

Out of liquor commission at 6:53 pm

8. Other Business

9. Select Board Members Comments

- Manwaring mentioned a Wilmington works discussion regarding a joint session to review upcoming agendas/plans.

- Gannon informed the board that a bill is at heading to the house to allow banners over state roads. And the Cannabis taxation bill is in his committee right now.

10. Town Manager's Updates

- Mark O'Maley has been hired by FOMH. Meeting with him tomorrow.
- Compensation banding update will be received tomorrow
- Chief Murano has two officers (one part time, one full time) at the part time academy. They will be introduced at a SB meeting on April 2nd. He is working on the background checks for 3 candidates.

Meeting adjourned at 7:35 pm

Jessica DeFrancesco

Administrative Assistant

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Ann Manwaring