

Wilmington Selectboard Agenda March 5, 2019 at 6:00 pm

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

Others Present: Scott Tucker, Matt Murano

Meeting called to order at 6:03 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
2. Approve Minutes of February 19, 2019
 - Rice moved to approve the minutes of February 19, 2019, Fisher second; all in favor.

Entered into Liquor Commission at 6:05 pm

3. Liquor Commission
 - Rice moved to approve a Second Class Liquor License Renewal for Walgreen Eastern Co, Inc dba Rite Aid #02481 at 107 East Main St; First Class Liquor License and Outside Consumption Renewals for Scalies Pizza LLC dba Scalias Pizza at 19 South Main St and Folly Foods LLC dba Folly Foods at 33 West Main St. Also, an Open Container Exemption Permit for the annual Craft and Brew Chili Stroll on 3/29/19 catered by Jim's Bistro at the Roadhouse; a Request to Cater Permit for Jazz Concert Series at Memorial Hall catered by Wilmington Village Pub on 5/25/19, 6/22/19, 7/13/19, 8/24/19, 9/21/19, and 10/12/19; a Special Event Permit for the Craft Brew and Chili Stroll on 3/29/19 at Chapmans Antiques catered by Vermont Distillers; and Request to Cater Permits for the Craft Brew and Chili Stroll on 3/29/19 at West End Books, Memorial Hall, and Bartlebys Books catered by Jim's Bistro at the Roadhouse, Gannon second; all in favor.

Out of Liquor Commission at 6:07 pm

4. Police Cruiser
 - The Police Dept is due to replace a cruiser; the last sedan we have on the road. The estimate is \$29,630.30 to purchase another SUV. Availability of cruisers, emissions, future and type of vehicle used for the terrain were all discussed. Gannon moved to approve the purchase of a 2019 Ford Interceptor from CMG Colonial, Rice second; all in favor.
5. Other Business
6. Select Board Members Comments
 - Fitzgerald thanked Manwaring for her response to the River Corridor and the Town Plan during Town Meeting.
 - Gannon commented that the Grand Juror is now an appointed position, not an elected one. The Board is not required to appoint all positions.
 - Fisher has concerns about the legislative work on Act 250 and the carbon footprint.
7. Town Manager's Updates
 - On vacation March 6–18.

Adjourned at 6:50 pm

Jessica DeFrancesco

Administrative Assistant

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Ann Manwaring