

Wilmington Selectboard Meeting Minutes **May 7, 2019**

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

Others Present: Jessica DeFrancesco, Gretchen Havreluk, Scott Moore, Matt Murano, Shawn Hammond, Bill Hunt, John Lazelle, Spencer Crispe, Jim Dassatti, Cheryl LaFlamme, Susie Haughwout, Randy Capitani, Brian Hammill, Dennis Richter, Spencer Crispe, Chuck Clerici

Meeting called to order at 6:01 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
2. Approve Minutes of April 16 and 25, 2019
 - Rice moved to approve the minutes of April 16, 2019, Fisher second; 3-0 Gannon abstained
 - Rice moved to approve the minutes of April 25, 2019, Fisher second; all in favor.
3. Action Items
 - Rice moved to adopt the Town Clerk Week Proclamation, Manwaring second; all in favor. Haughwout wanted to extend her appreciation to the current administration and Selectboard.
 - Manwaring moved to appoint Brian Hammill as an alternate to the Trails Committee for the remainder of a 4-year term expiring in 2022, Fisher second; all in favor.
 - Four bids were received this year. Cersosimo has been the winning bidder for the last few years. Mitchell came in with lower prices this year, and after visiting the pit, found their products was great. Rice moved to approve the gravel bid submitted by Mitchell Sand and Gravel, Fisher second; all in favor.
 - Manwaring moved to approve the bid submitted by Pioneer Timber Frames to rehabilitate River Bank Park in the amount of \$10,850, Rice second; all in favor.
4. Planning Commission
 - Cheryl LaFlamme of the planning commission has requested the Board join the PC next Monday May 13th at 4 pm for a joint meeting to give the SB more information on the Flood Fluvial Erosion By-Law that is being proposed. Alyssa Sabetto and John Broker-Campbell of WRC will be at this meeting.
5. 1% Local Option Tax request
 - Spencer Crispe of the Trails Committee discussed the Trails Committee past, current, and future projects. Rice moved to approve a request for \$4,000 requested by the Trails Committee, Fisher second; all in favor.
 - Phase 1 is the planning study. The engineer will be collecting and then reviewing the information obtained; mapping, surveys, designs. Rice to approve a request for \$23,000 for a planning study pertaining to the Water and Wastewater Expansion Project and to authorize the Town Manager to sign any related documents, Manwaring second; all in favor.
 - Jim Dassatti is requesting funding to put up historical markers as part of a multi-town historical driving tour. He has received funding from one town. He is looking into a matching grant program so he is looking for a commitment of funding. The Board asked that he submit a new budget to Jessica.

6. Emergency Services

- Chief Murano has requested a timeline for the project. Gannon would like updates between the committee and the Selectboard. Rice moved to appoint Greg Nido, Chuck Cerlici, Tom Consolino, Dennis Richter and Chief Matthew Murano to the Public Safety Committee with terms expiring in July 2020, Manwaring second; all in favor. The committee will look at the charge and make some suggested changes to the Selectboard. They will meet with the Board again in August. A Selectboard liaison may be suggested at a later time.

7. Other Business/Correspondence

8. Select Board Members Comments

Meeting adjourned at 7:51 pm.

Jessica DeFrancesco

Administrative Assistant

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Ann Manwaring