

Wilmington Selectboard Meeting Minutes July 16, 2019

Present: Tom Fitzgerald, John Gannon by phone, Vince Rice, Ann Manwaring, Sarah Fisher at 6:08 pm
Others Present: Scott Tucker, Jessica DeFrancesco, Gretchen Havreluk, Denise Childs, Melanie Lopez, Chris Mays, Meg Staloff

Meeting called to order at 6:00 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
 - Remove item #4 to a later agenda
 - Add the resignation of Tom Consolino from the Public Safety Facilities Committee to item #3
 - Add the approval of a resolution to Bartleby's Books to item #3
2. Approve Minutes of June 24 and July 2, 2019
 - Fisher moved to approve the minutes of June 24, 2019, Fitzgerald second; 3-0 Gannon and Rice abstained.
 - Rice moved to approve the minutes of July 2, 2019, Fitzgerald second; 3-0 Manwaring abstained.
3. Action Items
 - Rice moved to appoint Denise Childs to the Old Home Week Committee, Gannon second; all in favor.
 - Manwaring moved to appoint Melanie Lopez to the Public Safety Facilities Committee, Rice second; all in favor.
 - Rice moved to approve the Special Traffic Regulations for the Blueberry Festival Block Party on August 3, 2019, Manwaring second; all in favor.
 - Rice moved to accept, with regret, the resignation of Tom Consolino from the Public Safety Facilities Committee, Manwaring second; all in favor.
 - Manwaring moved to approve a resolution to Lisa Sullivan & Phil Taylor of Bartleby's Books, Rice second; all in favor.
4. FY 19 Year End Financial Review
 - Removed from agenda
5. Tax Stabilization
 - The Selectboard discussed the proposed tax stabilization policy with Havreluk, which was created during previous special meetings. The requirements were re-prioritized; "Renovation/Expansion of a current building" replaced the heading for the second category. Rice moved to approve the tax stabilization policy with the noted changes, Fisher second; all in favor.

Rice moved to enter into Liquor Commission at 6:39 pm, Fitzgerald second; all in favor.

6. Liquor Commission
 - Rice moved to approve an Open Container Ordinance Exemption Permit for a wedding, catered by Anchor Seafood, at Memorial Hall on August 10, 2019; an Open Container Ordinance Exemption and Request to Cater Permit for an event at Memorial Hall, catered by Jim's Bistro at the Roadhouse on August 1, 2 and 3, 2019; A Special Event Permit for

Vermont Distillers and a Request to Cater Permit for Anchor Seafood during the Blueberry Block Party on August 3, 2019; Also, the Liquor Commission to possibly waive the Open Container Ordinance Exemption for the Blueberry Block Party on August 3, 2019, Manwaring second; all in favor.

Out of Liquor Commission at 6:41 pm

7. Municipal Ownership of Leased Lands

- The town attorney feels the Selectboard should vote in the affirmative to retain the Glebe Lease. Manwaring moved to retain an interest in the Glebe Lands, Rice second; all in favor

8. Other Business/Correspondence

9. Select Board Members Comments

- Manwaring commented on office computer backups and making sure they are done frequently and onto a separate drive. An update from Tim would be great.
- Fisher noticed that the Board voted on liquor licenses for the block party, which is a family event, and the fair has asked for liquor permits and is told no for it being a family event.
- Gannon mentioned broadband again and would like to see it on an August agenda, as well as an update on the commercial portion of the reappraisal.

10. Town Manager's Updates

- Will be meeting with the Wilmington Fund soon to discuss funding for the Valley Trail.
- Zoning Administrator/Health Officer position has been posted and will be up until filled; highway supervisor ad will hopefully be out this week.
- Mark Westa is ready to look for contractors to work on Reardons Bridge. He is hoping to get 3 bids.
- The rec committee hired a part-time nurse to meet the medical needs of certain camper(s); 1.5 hours a day.
- The kayaks and canoes converging on Lake Raponda at the launch area has been brought up as an area that should be looked at.

11. Executive Session

- Fitzgerald moved to find that premature general public knowledge of the real estate conveyance will place the town at a substantial disadvantage, Fisher second; all in favor.
- Fisher moved to enter into executive session at 7:20 pm, to include the town manager, under 1 V.S.A. 313, to discuss real estate easement negotiations, Rice second; all in favor.
- Out of executive session at 7:25 pm
- Fisher moved to approve the GMP easement for the Wilmington Miller Road GLC Solar LLC Project and provide notice of the terms of a proposed conveyance of real estate owned by the Town of Wilmington at 55 Miller Rd pursuant to 24 V.S.A. 106 (a)(1) and (2); and appoint the Town Manager as the Town of Wilmington Selectboard's duly authorized agent for all related documents, Rice second; all in favor.

Rice moved to adjourn at 7:30 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