

## **Wilmington Selectboard Meeting Minutes November 5, 2019**

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

**Others Present:** Scott Tucker, Jessica DeFrancesco, Matt Murano, Mike Eldred, Christy Betit, Meg Streeter

Meeting called to order at 6:00 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
2. Approve Minutes of October 15 and 31, 2019
  - Gannon moved to approve the minutes of October 15, 2019, Fisher second; 4-0 Rice abstained
  - Gannon moved to approve the minutes of October 31, 2019, Fisher second; all in favor.
3. Action Items
  - Manwaring moved to approve the annual Certificate of Compliance for Town Roads & Bridge Standard for VTrans, Fisher second; all in favor.
  - A local family gave a donation of \$100 to the police department. The funds would go to the department and not to one individual. Gannon feels that this falls outside of the gift policy because it is more a gift to the town. Gannon moved to accept the gift to the Police Department, Rice second; all in favor.
4. BDCC
  - Christy Betit gave an update on their current programs. The new annual report will be coming out soon. There are numerous programs being offered; internships, micro-entrepreneur loan program, groups for young adults, and work force development. Teaching high schoolers soft skills; shaking hands, time management, etc is part of the work force development program. SeVeDS is requesting \$5628 for funding for next year, which is the same as this year. Streeter commented that Wilmington was one of the first supporters of SeVEDS and it has been very appreciated. These programs are having an effect on both local residents and businesses but even people from out of state that have heard of these programs.
5. Policies
  - These policies have been compiled mostly from VLCT and the IACP. Gannon moved to approve the Wilmington Police Department Policies; Rice second; all in favor.
  - Gannon moved to approve the Safety & Wellness Policy; Rice second; all in favor.

Fitzgerald moved to enter into Liquor Commission at 7:17 pm, Gannon second; all in favor.
6. Liquor Commission
  - Rice moved to approve a Request to Cater Permit for an event at Memorial Hall on November 23, 2019 catered by Jim's Bistro, Manwaring second; all in favor.

Exit Liquor Commission at 7:18 pm.
7. Project Updates
  - Water Merger Status: we took over finances in July. We had been trying to get an overall look at finances. There were back Federal & State taxes that we have just caught up on. Two

outstanding loans; one 30 year of 1,131,336 and one 17 year for the same amount. Delinquencies are being worked on. There are a handful of accounts who are heading toward shut off.

- Pergola at River Bank Park: After issues with his mill, Travis now has all of the logs drying out and is shaping them in his shop.
- Town Hall Repairs: repaired some of the slate roof, chimney repairs, in the process of getting prices of windows, repainting whole building in the future.

8. Other Business/Correspondence

9. Select Board Members Comments

- The Rural Economic Work Group will be in town on November 19<sup>th</sup> at 10 am at OSEC.

10. Town Manager's Updates

Meeting adjourned at 8:26 pm

Respectfully Submitted,

Jessica DeFrancesco  
Administrative Assistant

Approved by the Wilmington Selectboard:

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Thomas Fitzgerald, Chair

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John Gannon, Vice Chair

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Vince Rice, Clerk

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Sarah Fisher

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Ann Manwaring