

## **Wilmington Selectboard Meeting Minutes December 3, 2019**

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

**Others Present:** Scott Tucker, Jessica DeFrancesco, Cheryl LaFlamme, John Broker–Campbell, Tom Consolino, Chris Crafts, Mike Tuller, Meg Staloff, Gretchen Havreluk, Adam Grinold, Janet Boyd, Mark Hardy, Todd Gareiss, Travis Wendel, Mike Eldred, Jerry and Sheila Osler, Paul Trudeau, Barbara Trudeau, Ken Spicer, Phil Taylor, Alyssa Sabetto, Susie Haughwout, Jim Santos, Ellen Ostrander, Mike Quinn, George Paras

Meeting called to order at 6:00 pm

1. Flood and Fluvial Erosion Hazard Regulations Public Hearing
  - Hearing opened at 6:00 pm. Ken Spicer represented Chimney Hill owners; the river corridor would make numerous lots unbuildable. Septic setbacks were mentioned. John Broker–Campbell stated that there is nothing in the works at the state to mandate this river corridor. Will property taxes be lowered for those whose property is affected? This regulation is to prevent future development from being placed in areas that could affect river erosion, and will limit the need for channel management. Adam Grinold commented that there are other ways to manage these issues; the state capital is an example.
  - Hearing closed at 6:30 pm
2. Visitors, Public Comments, Possible Changes to the Agenda
  - Accept resignation from the old home week committee
  - Consolino commented that Sheldon did a great job during this last snow storm
3. Public Hearing Vote
  - Fitzgerald moved to approve the Flood and Fluvial Erosion Hazard Regulations, Fisher second; 0–4 nay, Fitzgerald abstained. Manwaring commented on the number of those who come out to these hearings who are opposed and how limited the number in attendance who are in favor. Havreluk recognizes the planning commission for their time and effort.
4. Approve Minutes of November 18, 19 and 21, 2019
  - Rice moved to approve the minutes of November 18, 19 and 21, 2019, Manwaring second; all in favor.
5. Action Item
  - Rice moved to accept, with regret, the resignation of Heather Maynard from the Old Home Week Committee, Fisher second; all in favor.
6. Town Meeting Warning
  - The Selectboard discussed possible articles on the town meeting warning proposing the Town Clerk and Treasurer become appointed offices. If an elected official, like the Clerk, resigned before their term expired, the Selectboard would appoint someone to fill the term until the next town meeting.
7. Other Business/Correspondence
8. Select Board Members Comments

- Recycling at the transfer station was very full this weekend and users couldn't dispose of their recycling.

9. Town Manager's Updates

- Snow removal went well during this last storm. Many cars went off the road with no major injuries. One highway truck was down during the storm.
- Chief Murano is offering a conditional offer to a local. This candidate has no experience so he would be going to the academy February 3<sup>rd</sup>.
- Kondraski and Kirkman are graduated and back on duty.
- Bids for the public safety facility are due tomorrow.
- Saulnier Solar project; a complaint has been received regarding the storm water run-off. ANR reviewed the site and issued a notice of alleged violation with a list of issues to correct.

Meeting adjourned at 7:50 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