

## Wilmington Selectboard Meeting Minutes January 21, 2020

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

**Others Present:** Scott Tucker, Jessica DeFrancesco, Deb Kinglsey, Christine Richter, Jerry Osler, Joe Carcich, Susan Luchsinger, Matt Murano, Jessica Smith

Meeting called to order at 6:14 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
  - Change date on #2 to December 23, 2019 and January 7, 2020.
  - Under #4, add to authorize the town manager to sign necessary documents to execute the NBF contract.
  - Move the police department tour to the very end of the meeting.
2. Approve Minutes of December 23, 2019 and January 7, 2020
  - Rice moved to approve the minutes of December 23, 2019 and January 7, 2020, Fisher second; all in favor.

Fitzgerald moved to enter into Liquor Commission at 6:17 pm, Rice second all in favor.

3. Liquor Commission
  - Rice moved to approve a Second Class License renewal for Brockton Corporation, dba Shaws Beer & Wine at 97 East Main St and Jolley Association LLC dba #147 Wilmington Jolley at 87 East Main St, Manwaring second; all in favor.

Out of Liquor Commission at 6:18 pm

4. Action Items
  - Fitzgerald moved to verify the Certification of Highway Mileage form to be sent in annually to the Vt Agency of Transportation, Rice second; all in favor.
  - Rice moved to accept, with regret, the resignation of Spencer Crispe from the Trails Committee, Fitzgerald second; all in favor.
  - A settlement was met with Russell & Carol Weber. The current use value has changed but the listed value stayed the same. Rice moved to approve a stipulated settlement with Russell & Carol Weber, Manwaring second; 4-0 Fisher abstained.
  - Fitzgerald moved to authorize the town manager to sign necessary documents to execute the NBF contract, Fisher second; all in favor.
5. 6. Town Meeting Warning
  - The budget has been updated to reflect the county assessment that was received on Friday. They assessed over 20% increase. Rice moved to approve the amended Fy21 budget of \$4,379,861, Gannon second; all in favor. Move articles 20 and 21 up after article 3. A write-up regarding the change from elected to appointed clerk and treasurer was discussed. Rice moved to approve the town meeting warning as amended, Fisher second; all in favor.
6. 7. Broadband
  - Moved to support a resolution of their intent to participate in the Windham Regional Commission Broadband Project, and identify Ann Manwaring as the official town point of contact, Rice second; all in favor.

7. 8. Other Business/Correspondence

- Fisher went to the facilities meeting last week. There was a lot of opposition against the proposed plan, but in favor of a new facility. The proposal had sleeping spaces for full time fire fighters, and drive through bays. Some felt separate facilities may be an option. Combining services with Dover was mentioned and it was said that we have approached Dover and they had no interest.

8. 9. Select Board Members Comments

9. 10. Town Manager's Updates

Hung up with Gannon to tour the PD.

10. 5. Police Department Tour

- The Selectboard toured the police department. They were shown the after-hours phone and how to use it. The lobby is as far as most people go, and dispatch handles a lot of the initial walk-in traffic. They have a drug take-back box, and most DMV forms and booklets are available in the lobby. Dispatcher Luchsinger discussed the dispatch area and their responsibilities. The processing/meeting room was viewed; fingerprint machine, audio/video recording. The holding cell was also looked at.

Manwaring moved to adjourn at 7:49 pm, Rice second; all in favor.

Meeting adjourned at

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