

Wilmington Selectboard Meeting Minutes February 4, 2020

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

Others Present: Scott Tucker, Jessica DeFrancesco, Christine Richter, Gretchen Havreluk, Maggie Lewis, Mike Eldred, Cheryl LaFlamme, Scott Moore, Cliff Duncan

Meeting called to order at 6:00 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
 - Maggie Lewis would love to be part of the group that helps figure out where the funding is going for duplicate services.
 - Cliff Duncan has concerns about the bill being proposed regarding Act 250. He feels it is déjà vu with Act 60. Time should be taken to vet this bill, not be pushed through.
 - Remove January 7th from minutes—previously approved
 - Under Liquor Commission add an Outside Consumption for Folly Foods
2. Approve Minutes of January 21, 2020
 - Rice moved to approve the minutes of January 21, 2020, Fisher second; all in favor.
3. East Main St Sidewalk Project
 - Gretchen Havreluk gave an update on the East Main St sidewalk project. There will be a five-foot sidewalk with granite curb, relocating telephone poles, pedestrian lighting, two retaining walls, and two crosswalks; near Beaver Street where one is currently located, at Family Dollar, and one right before the bridge at Mobil. \$454,400 received from the VTrans grant, our share is \$113,600.
4. Public Safety Facilities Financing
 - The Selectboard discussed funding of the public safety facility project. Items have been removed from the initial proposal; third floor was removed and offices were reconfigured, which allowed them to eliminate the elevator. A \$4.5 million bond over 20 years would equal about an additional \$62.50 per year on a \$250,000 house.
5. Action Items
 - Fisher moved to appoint Ann Manwaring as representative to the Windham Regional Commission, Rice second; 4-0 Manwaring abstained.
 - Fitzgerald moved to approve the Certificate of Compliance for Town Road and Bridge Standards, Rice second; all in favor.
 - Town's Informational Meeting 3/2 at 6 pm at the Fire House.
6. Town Appointments
 - The Selectboard discussed to remove appointments no longer required. Rice moved to remove the positions of fence viewer, inspectors of lumber, shingles and wood, weigher of coal and town service officer, Manwaring second; all in favor. Rice moved to remove the grand juror position effective 2021, Manwaring second; all in favor.

Fitzgerald moved to enter into liquor commission at 7:43 pm, Rice second; all in favor.

7. Liquor Commission

- Rice moved to approve a First Class License and Outdoor Consumption renewal for Folly Foods LLC dba Folly Foods at 36 West Main St; and Request to Cater Permits for Jim's Bistro at the Roadhouse for the Beer and Chili Stroll on February 21, 2020 at Pickwell's Barn & Jim McGrath's Gallery-22 West Main St, West End Used Books-35 West Main St, and Bartleby's Books-17 West Main St, Fisher second; all in favor.

Out of liquor commission at 7:44 pm

8. Other Business/Correspondence

- Manwaring would like a meeting with Rec to move forward with the issues from last year that were left unfinished.

9. Select Board Members Comments

10. Town Manager's Updates

- There was a report of a possible child abduction over the weekend, but after investigation, it appears it was a misunderstanding.
- Had hoped to have a vendor meeting to discuss the issues with the alarm on Thursday, but it has been pushed back until next week.
- Snovaluation should be here for two days at the end of February to do valuations on the specialty properties.
- Ryan O'Neil is in the Full-Time police academy, and will graduate in May, ready to work in June.
- Marshall Dix has been hired for the highway department and will start on Monday.

Meeting adjourned at 8:34 pm

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