

## Wilmington Selectboard Meeting Minutes April 16, 2020

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

**Others Present:** Scott Tucker, Jessica DeFrancesco, Sheldon Brassor, Gretchen Havreluk

Meeting called to order at 2:00 pm

### 1. Visitors, Public Comments, Changes to the agenda

### 2. Action Items

- We received four bids for paving. The paving will start in late May/early June if permitted. Springfield Paving is the low bidder. We have used them in the past. Rice moved to accept Springfield's bid for paving for 2020/21, Fisher second; all in favor.
- Fitzgerald moved to approve the letter to the Governor regarding current work restrictions, Rice second; all in favor.

### 3. Executive Session

- Fitzgerald moved to find that premature general public knowledge of the revolving loan fund and the applications, would put the town at a disadvantage, Rice second; all in favor.
- Fitzgerald moved to enter into executive session at 2:06 pm, to include the town manager and Gretchen Havreluk, for the purpose of discussing revolving loan applications, Rice second; all in favor

Came out of executive session at 3:26 pm.

Fitzgerald moved to approve Disaster Resiliency Revolving Loans to the following for the amounts as discussed: West End Antiques \$4,000; Village Dog Grooming \$4,000; Sprague Stonework, LLC \$7,500; Folly Foods \$7,500; Pickwells Barn \$7,500; LineSync Architecture, LTD \$10,000; Michele Doucette, DC \$7,500; Steelstring Properties \$2,500, Rice second; all in favor.

Fitzgerald moved to approve Disaster Resiliency Revolving Loans to the following: Old Red Mill \$8,000; Ratu's Liquor and Market, Inc. \$7,500; Rice second; 3-0, Fisher recused.

### 4. Executive Session

- Fitzgerald moved to find that premature general public knowledge of the employment recommendation would clearly place the Town at a substantial disadvantage; Rice second. All in favor.
- Fitzgerald moved to enter executive session at 3:31 pm for the purpose of reviewing the recommendation for Town Clerk, to include the town manager; seconded by Gannon. All in favor.

Out of executive session at 3:53 pm; no action taken.

Meeting adjourned at 4:03 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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