

Wilmington Selectboard Meeting Minutes January 19, 2021

Present: Tom Fitzgerald, John Gannon, Vince Rice, Sarah Fisher, Tony Tribuno

Others Present: Scott Tucker, Jessica DeFrancesco, Therese Lounsbury, Sheldon Brassor, Christine Howe, Jessica Lee Smith, Mike Tuller, Gretchen Havreeluk, Amelia Nick-DVN

Meeting called to order at

1. Visitors, Public Comments, Possible Changes to the Agenda
 2. Approve Minutes of December 21 and 24, 2020 and January 5, 12, and 14, 2021
 - Fitzgerald moved to approve the minutes of December 21, 2020, Rice second; 3-0 Tribuno and Gannon abstained
 - Fitzgerald moved to approve the minutes of December 24, 2020, Gannon second; 4-0 Fisher abstained
 - Fitzgerald moved to approve the minutes of January 5, 2021, Rice second; 4-0 Tribuno abstained
 - Fitzgerald moved to approve the minutes of January 12, 2021, Tribuno second; all in favor
 - Fitzgerald moved to approve the minutes of January 14, 2021 Tribuno second; 4-0 Rice abstained
 3. Action Items
 - Christine has been attending Bi-Town meetings for a while, but is not a voting member. Tribuno moved to appoint Christine Howe to the Bi-Town committee, Fisher second; 4-0 Rice abstained.
 - Rice moved to accept, with regret, the resignation of Cheryl LaFlamme from the Planning Commission, Gannon second; all in favor.
 - Gannon moved to approve the certificate of highway mileage for 2021, Rice second; all in favor.
 - Highway is looking to purchase a four-wheel drive tractor with a diamond mower to replace the two-wheel drive tractor they currently have. They will be trading in the current one. Gannon moved to approve the purchase of a John Deere cab tractor for the highway dept in the amount of \$108,676.52, Rice second; all in favor.
 4. Deerfield River
 - Did not show.
 5. Town Meeting
 - The legislation has passed to mail ballots to all voters for town meeting. A post card could be sent out inquiring if voters wanted a ballot mailed and then mailing ballots to those who request one, or just mail ballots to all voters. Lounsbury is recommending ballots be mailed to everyone. The governor is encouraging all towns to do mail-in voting. Gannon moved to approve mail-in ballots to all registered voters for the annual town meeting, Tribuno second; all in favor.
- Fitzgerald moved to enter into liquor commission at 6:23 pm, Rice second; all in favor.

6. Liquor License

- Fitzgerald moved to approve a First, Second and Third Class and Outside Consumption renewal for HMC Hospitality dba Hermitage Club at 183 Gatehouse Trail, Rice second; 4-0 Gannon abstained.

Out of liquor commission at 6:27 pm

7. Other Business/Correspondence

8. Select Board Members Comments

- Rice would like to see if something could be done about the stonewall at Restland Cemetery
- Gannon; registration for vaccines age 75 and over begins January 25th and it can be done online. Sites are not determined yet. 70-75, 65-70 and then high-risk health conditions is the current order.

9. Town Manager's Updates

- We are immersed in writing the town meeting warning.

Meeting adjourned at 6:49 pm

Respectfully Submitted,
Jessica DeFrancesco, Administrative Assistant

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Tony Tribuno