

## Wilmington Selectboard Meeting Minutes January 5, 2021

**Present:** Tom Fitzgerald, John Gannon, Vince Rice, Sarah Fisher **Absent:** Tony Tribuno  
**Others Present:** Scott Tucker, Jessica DeFrancesco, Matt Murano, Jessica Lee Smith, Therese Lounsbury, John Lazelle, Barker Willard, Nicki Steel, Amelia Nick-DVN

Meeting called to order at 6:07 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
  - Jessica Lee Smith noticed the chat function on zoom was disabled.
2. Approve Minutes of December 15, 2020
  - Gannon moved to approve the minutes of December 15, 2020, Rice second; all in favor.
3. Action Items
  - Gannon moved to appoint Barker Willard to the Old Home Week Committee, Rice second; all in favor.
  - The 2016 Explorer was totaled in a recent accident on December 10th. There were no injuries or damage to property other than the vehicle. The officer lost control on the ice going around a corner; \$13,202 plus the cost of removal of equipment from the cruiser is the payout from VLCT. Some of the reinstall will be paid out also. The Police Chief is looking at a Dodge Charger as a replacement as the most economical choice; it is expected that \$22,875 would be the cost after payout. Chief reports that other agencies with these cruisers are happy with them. We have not had great experience with the Explorer based on the price. Gannon moved to approve the purchase of a police cruiser to replace one that was recently totaled in the amount for \$28,999, Rice second; all in favor.

Fitzgerald moved to enter into Sewer Commission at 6:23 pm, Rice second; all in favor.

4. Sewer Commission
  - The engineers need preliminary approval for sewer allocation to move forward with state permitting for the proposed Public Safety Facility. Gannon moved to approve the Public Safety Facility preliminary allocation for 882 gpd, dependent on voter approval of the public safety facility with payments to begin after July 1, 2021, Rice second; all in favor.

Out of Sewer Commission at 6:28 pm

5. Zoning Ordinance
  - Fitzgerald moved to set a hearing date for the zoning ordinance update to March 16, 2020 at 6 pm, Rice second; all in favor.
6. Other Business/Correspondence
  - Town Report Dedication
7. Select Board Members Comments
  - Fisher inquired about the vaccine roll-out plan to the counties. There hasn't been any preliminary schedule given out.
8. Town Manager's Updates

9. Executive Session

- Fitzgerald moved to find that premature general public knowledge of an employment would place the town at a substantial disadvantage, Fisher second.
- Fitzgerald moved to enter into executive session at 7:03 pm to discuss an employment contract to include the town manager, Rice second; all in favor.

Out of executive session at 7:24 pm; no action taken.

Meeting adjourned at 7:24pm

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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Tony Tribuno