

Wilmington Selectboard Meeting Minutes February 16, 2021

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

Others Present: Scott Tucker, Jessica DeFrancesco, Jessica Lee Smith, Gretchen Havreluk, Brian Holt, Becca White, Therese Lounsbury, Cory Ross, Amelia Nick, Christine Richter, Bob Bois

Meeting called to order at 6:00 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
2. Approve Minutes of January 21 and February 2, 2021
 - Tribuno moved to approve the minutes of January 21 and February 2, 2021, Fisher second; all in favor.
3. Action Items
 - Gannon moved to appoint Brian Holt to the Planning Commission for a term of one year, Fisher second; all in favor.
4. Property Tax Due Date
 - Act 102 related to COVID-19 in which the Selectboard was authorized to establish a grace period or waive late fees, expired on January 1, 2021. Several tax payers have asked if there were any changes to the February due date. There are quite a few delinquents at this point. There will be a tax sale this year. The process will begin in March.
5. 1% Local Option Tax
 - The Lake Raponda Association will be matching the \$2500. Gannon moved to approve \$2500 for the Greeter Program, Fisher second; all in favor.
6. Efficiency Vermont
 - Becca White discussed Efficiency Vermont's Target Communities Effort. There are offers for Wilmington, Wardsboro, Whitingham, Dover and Jacksonville electric customers. Residents can get a virtual home energy audit; businesses can also get an energy audit- specialized incentives for different types of businesses; renters and landlords can receive free light bulbs and other similar items; funding for non-profits; municipalities can receive incentives for energy efficiency upgrades up to \$4000.

Fitzgerald moved to enter into liquor commission at 6:24 pm, Tribuno second; all in favor.

7. Liquor License
 - Tribuno moved to approve a Second-Class renewal for Red Fox Shop LLC at 4 South Main St, Brockton Corporation dba Shaw's Beer & Wine at 97 East Main St and Bearclaw Holdings LLC dba River Valley Market LLC at 661 VT RT 100 N; A First and Third-Class and Outside Consumption Renewal for Pipe Dream LLC dba Anchor Seafood Restaurant, Fisher second; all in favor.
 - Fitzgerald moved to approve a special event permit for Go America Go Beverages dba WhistlePig Whiskey for a whiskey tasting at Hermitage Club at 183 Gatehouse Trail, Fisher second; 3-0, Gannon abstained.

Out of liquor commission at 6:27 pm.

8. Other Business/Correspondence

9. Select Board Members Comments

10. Town Manager's Updates

- An RFQ is being put together for a Clerk of the Works for the Public Safety Building, and BreadLoaf has sent in a contract.
- An email came in, happy with highway moving snow back off the sides of the road

Meeting adjourned at 6:34 pm.

Respectfully Submitted,
Jessica DeFrancesco, Administrative Assistant

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Tony Tribuno