

**Wilmington Selectboard Minutes**  
**March 23, 2021**

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

**Others Present:** Scott Tucker, Jessica DeFrancesco, Gretchen Havreduk

Meeting called to order at 8:00 am

1. Visitors, public comments, changes to agenda
  - Add a Third-Class renewal for the Maple Leaf Tavern

Entered Liquor Commission at 8:01 am

2. Liquor Licenses
  - Rice moved to approve, second by Tribuno; all in favor;
  - Second-Class license renewals for Sonny's Cup & Saucer Inc dba C&S Beverage at 157 Rt 100 N and Ratu's Liquor & Market at 34 W Main St;
  - A First- and Third- Class license renewal for The Maple Leaf Tavern at 3 N Main St;
  - First- and Third-Class and Outside Consumption renewals for VT Golf Hospitality LLC dba The Stack Restaurant at 70 Spyglass Dr, L&S Inc dba North Star Bowl at 179 Rt 100 N, La Casita LLC at 14 S Main St, WI Foster LLC dba The Wilmington Inn at 41 W Main St; and
  - First- Class and Outside Consumption renewal for The Village Roost at 20 W Main St.

Out of Liquor Commission at 8:03 am.

3. Property Assessment Appeal
  - Gannon moved to approve a letter of appeal to PVR regarding the Ronald and Lauren Shriberg v Town of Wilmington property assessment appeal, Rice second; all in favor.
4. Other Business
5. Executive Session
  - Fitzgerald moved to find that premature general public knowledge of the revolving loan application would place the town at a substantial disadvantage, Rice second; all in favor.
  - Fitzgerald moved to enter into executive session at 8:07 am, to include the town manager and economic development coordinator, to discuss a revolving loan application, all in favor.

Out of executive session at 8:33 am

- Gannon moved to approve the revolving loan to White Wolf Auction for 5 years at 3.62 % with monthly payments of \$364.91 beginning October 1, 2021, Tribuno second; all in favor.

Meeting adjourned at 8:38 am

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