

## Wilmington Selectboard Meeting Minutes

April 20, 2021

**Present:** Tom Fitzgerald, John Gannon, Sarah Fisher, Tony Tribuno, Vince Rice at 6:33 pm

**Others Present:** Scott Tucker, Jessica DeFrancesco, Christine Richter, Carlotta Gladding, Sheldon Brassor, Therese Lounsbury, Amelia Nick, Jessica Lee Smith

Meeting called to order at 6:04 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
  - Addition: A First- and Third-Class and Outside Consumption Renewal for Jezebel's Restaurant & Catering dba Jezebel's Eatery at 26 West Main St.
2. Approve Minutes of April 6, 2021
  - Gannon moved to approve the minutes of April 6, 2021, Tribuno second; all in favor.
3. Action Items
  - Gannon moved to accept the resignations of Alex Struzinski and Brian Hammill from the Trails Committee with regret, Tribuno second; all in favor.
  - Fitzgerald moved to appoint Carlotta Gladding to the Trails Committee for the remainder of a 4-year term expiring April 2022, Tribuno second; all in favor.
4. Twin Valley Unified Union School District Vacancy
  - The school district clerk, Therese Lounsbury, consulted with the Selectboard on the appointment of Jason Hartnett to the TVUUSD board. The TVUUSD interviewed and appointed Hartnett at their last meeting, pending this consultation. The consultation statute is temporary, and expires in 2022. The board agreed with the appointment (general consent).
5. Paving Bids
  - Gannon moved to approve the paving bid (about 50% pending state grant) from Springfield Paving in the amount of \$410,458.60, Tribuno second; all in favor.
6. South Main St Bridge
  - The cement rail on the bridge along the sidewalk at Shafter Street needs to be repaired, as rebar is showing. Gannon moved to approve the quote from Cold River Bridges to repair the South Main St bridge in the amount of \$29,770, Tribuno second; all in favor.
7. Public Safety Facility Bond
  - Fitzgerald moved to approve the state auditor's checklist required for the bond application and bond, Tribuno second; all in favor.
  - Gannon moved to authorize the town manager to sign the bond application and submit to the Vermont Bond Bank, Fisher second; all in favor.

Fitzgerald moved to enter into Liquor Commission at 6:29 pm, Tribuno second; all in favor.

8. Liquor Commission
  - Gannon moved to approve a First- and Third-Class License and Outside Consumption Application for TimTom LLC dba Alpenglow at 9 West Main St.

- A First- and Third-Class and Outside Consumption Renewal for Jezebel's Restaurant & Catering dba Jezebel's Eatery at 26 West Main St, Tribuno second; all in favor.

Out of Liquor Commission at 6:32 pm

9. Other Business

10. Select Board Members Comments

- The water district merger bill was introduced to Gov Ops (House Committee) today.

11. Town Manager's Updates

- Governor is pushing for summer recreation. Advertisements have gone out for the MS program. There is some grant funding available for current program expansion. CDC guidelines and universal guidance must be followed.
- Town buildings should be open after July 4<sup>th</sup>.

12. Executive session

- Fitzgerald moved to find that premature general public knowledge of the Bread Loaf contract and bond anticipation note may put the town at a substantial disadvantage, Rice second; all in favor.
- Fitzgerald moved to enter into executive session, to include the town manager and finance officer, at 6:39 p.m. to review the Bread Loaf contract and discuss borrowing in advance of a bond note, Rice second; all in favor.

Out of executive session at 7:0 pm

- Gannon moved to authorize the town manager to execute any documents related to the Bread Loaf contract for the public safety building, Rice second; all in favor.
- Gannon moved to authorize the finance officer and the Selectboard Chair to sign a Bank Anticipation Loan with Community Bank for \$1.8M, Rice second; all in favor.

Meeting adjourned at 7:04 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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Tony Tribuno