

Wilmington Selectboard Meeting Minutes August 17, 2021

Present: Tom Fitzgerald, John Gannon, Vince Rice, Sarah Fisher **Absent:** Tony Tribuno
Others Present: Scott Tucker, Amelia Nick, Jessica Lee Smith, Jim Wiesner, Karen Molina, Casey Haynes (BDCC), Matt Danzico, John Lazelle, Therese Lounsbury.

Meeting called to order at 6:00 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
2. Approve Minutes of August 3, 2021
 - Rice moved to approve the minutes of July 6, 2021, Fisher second; all in favor.
3. Action Item(s):
 - Fitzgerald moved to appoint Smriti Keshari and Matt Danzico as alternates to the Trails Committee for 4-year terms expiring April 2025 and 2022, Rice second; all in favor.
4. Sewer Commission
 - Fitzgerald moved to go into Sewer Commission, Rice second; all in favor.
 - Gannon moved to approve the final sewer allocation for the Public Safety Facility at 40 Beaver Street, Fisher second; all in favor.
 - Fisher moved to approve a preliminary sewer application from Karen Molina at 69 Ray Hill Road for a new connection, Rice second; all in favor.
 - Lazelle explained wear-and-tear and to be proactive to have parts on hand, especially with recent delays. Gannon moved to approve an expenditure of \$16,000 from the capital account for a belt shaft and auger shaft, Fisher second; all in favor.

Out of Sewer Commission.

5. BDCC Update
 - An overview and discussion of programs, presented by Casey Haynes, touching on services for small businesses such as website development, technical assistance, and recruitment, internships, welcome wagon, stating that the town is an “awesome partner.” Fitzgerald moved to approve BDCC annual funding request of \$5,628, Fisher second; all in favor.
6. Liquor Commission
 - Fitzgerald moved to enter into Liquor Commission, Fisher second; all in favor.
 - Gannon moved to approve the First and Third-Class Application and Outside Consumption for WHVT Hotel, LLC d/b/a White House Inn at 178 VT RT 9 E, Rice second; 3-0-Fisher abstained.

Out of Liquor Commission.

7. Other Business
8. Selectboard Members Comments
 - Gannon commented on a population census increase for the town of 20%. Surrounding towns also saw increases. The redistricting numbers look very good.
 - Fitzgerald commented that Title 24 VSA specifically includes water taxes for abatement.

9. Town Manager's Updates

- Issuing a letter to AOT requesting a safety study on RT 9 West, after a meeting between Mr. Foster, Chief Murano and AOT Dist. Administrator Rob Faley.

Meeting adjourned at 6:47 pm

Respectfully Submitted,
Scott Tucker, Town Manager

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Tony Tribuno