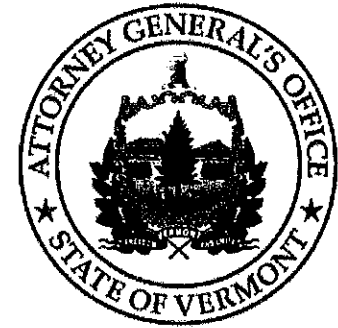


Wilmington Selectboard Agenda
October 5, 2021 at 6:00 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
2. Approve Minutes of September 21, 2021 (5 minutes)
3. Action Item(s):
 - *The Selectboard to possibly agree to participate in a National Opioid Settlement, and to name the Town Manager as the authorized agent to sign binding documentation.*
4. Listers (20 minutes)
 - *The Selectboard and Listers to have a general discussion regarding BCA/Lister cooperation and future transitioning to Assessors Office.*
5. Police Cruiser (30 minutes)
 - *The Selectboard to possibly approve the cost of the cruiser uplift in the amount of \$12,154.52.*
6. Beautification Committee (10 minutes)
 - *The Selectboard to possibly accept the resignation of Lee Schindel from the Beautification Committee.*
 - *The Selectboard to possibly amend the Beautification Charge to allow for two alternate positions.*
7. Sewer Commission (10 minutes)
 - *The Sewer Commissioners to possibly approve preliminary allocation for 1A Coffee Roasters for an additional 180 gpd.*
8. Liquor License (5 minutes)
 - *The Liquor Commission to possibly approve an Open Container Exemption and Request to Cater Permit for Jim's Bistro at the Roadhouse for events at Memorial Hall on October 16, November 20, and December 4, 2021.*
9. Other Business
10. Selectboard Members Comments
11. Town Manager's Updates (5 minutes)
12. Executive Session (10 minutes)
 - *The Selectboard to enter into executive session to discuss attorney client communication pertaining to Superior Court tax appeal case Lane v Town of Wilmington.*

National Opioids Settlement
P.O. Box 43196
Providence, RI 02940-3196



NPD

775



122810012380

Postal Service: Please do not mark barcode

NPD AT-541-279

Scott A Tucker Town Manager

PO Box 217

Wilmington, VT 05363

TO LOCAL POLITICAL SUBDIVISIONS: IMPORTANT INFORMATION ABOUT THE NATIONAL OPIOID SETTLEMENT. SUBDIVISIONS MUST SUBMIT SIGNED DOCUMENTATION TO PARTICIPATE. THE DEADLINE FOR PARTICIPATION TO MAXIMIZE SETTLEMENT BENEFITS IS JANUARY 2, 2022.

If your subdivision is represented by an attorney with respect to opioid claims, please immediately contact them.

SETTLEMENT OVERVIEW

After years of negotiations, two proposed nationwide settlement agreements (“Settlements”) have been reached that would resolve all opioid litigation brought by states and local political subdivisions against the three largest pharmaceutical distributors, McKesson, Cardinal Health and AmerisourceBergen (“Distributors”), and one manufacturer, Janssen Pharmaceuticals, Inc., and its parent company Johnson & Johnson (collectively, “Janssen”).

The proposed Settlements require the Distributors and Janssen to pay billions of dollars to abate the opioid epidemic. Specifically, the Settlements require the Distributors to pay up to \$21 billion over 18 years and Janssen to pay up to \$5 billion over no more than 9 years, for a total of \$26 billion (the “Settlement Amount”). Of the Settlement Amount, approximately \$22.7 billion is earmarked for use by participating states and subdivisions to remediate and abate the impacts of the opioid crisis.

The Settlements also contain injunctive relief provisions governing the opioid marketing, sale and distribution practices at the heart of the states’ and subdivisions’ lawsuits and further require the Distributors to implement additional safeguards to prevent diversion of prescription opioids.

Each of the proposed Settlements has two key participation steps. First, each state decides whether to participate in the Settlements. Vermont has joined both Settlements. Second, the subdivisions within each participating state must then decide whether to participate in the Settlements. Generally, the more subdivisions that participate, the greater the amount of funds that flow to that state and its participating subdivisions. Any subdivision that does not participate cannot directly share in any of the settlement funds, even if the subdivision’s state is settling and other participating subdivisions are sharing in settlement funds. However, if the individual subdivision does not participate, the allocated sums will go to the Abatement Fund.

This letter is part of the formal notice required by the Settlements.

WHY IS YOUR SUBDIVISION RECEIVING THIS NOTICE?

You are receiving this letter because Vermont has elected to participate in both of the national Settlements against (1) the Distributors, and (2) Janssen, and your subdivision may participate in the Settlements. This notice is being sent directly to subdivisions and also to attorneys for subdivisions that we understand are litigating against these companies. If you are represented by an attorney with respect to opioid claims, please immediately contact them. Please note that there is no need for subdivisions to be represented by an attorney or to have filed a lawsuit to participate in the Settlements.

WHERE CAN YOU FIND MORE INFORMATION?

This letter is intended to provide a brief overview of the Settlements. Detailed information about the Settlements may be found at: <https://nationalopioidsettlement.com/>. This national settlement website also includes links to information about how the Settlements are being implemented in your state and how settlement funds will be allocated within your state. This website will be supplemented as additional documents are created. The Vermont Attorney General's Office web site also contains information about the Settlements at: <https://ago.vermont.gov/opioid-settlement/>. Questions can also be directed to the Vermont Attorney General's Office at ago.opioidsettlement@vermont.gov.

HOW DO YOU PARTICIPATE IN THE SETTLEMENTS?

You must go to the national settlement website to register to receive in the coming weeks and months the documentation your subdivision will need to participate in the Settlements (if your subdivision is eligible). All required documentation must be executed and submitted electronically through the website and must be executed using the "DocuSign" service. As part of the registration process, your subdivision will need to identify, and provide the email address for, the individual who will be authorized to sign formal and binding documents on behalf of your subdivision.

Your unique Subdivision Identification Number to use to register is: RFM129

HOW WILL SETTLEMENT FUNDS BE ALLOCATED IN EACH STATE?

The settlement funds are first divided among the participating states according to a formula developed by the Attorneys General that considers population and the severity of harm caused by the opioid epidemic in each participating state. Each state's share of the abatement funds is then further allocated within each state according to the default provisions in the agreements. Within the State of Vermont, the settlement funds are allocated into three (3) buckets. They are:

- 15% to state subdivisions to be used to abate the opioid crisis (the "Subdivision Fund");
- 15% to states to remediate for past expenses of the opioid crisis or for future abatement (the "State Fund"); and
- 70% to a statewide abatement fund (the "Abatement Fund").

Exhibit G of the Settlement Agreements provides the calculation of the relative allocation of funds available to the respective subdivision as a portion of the 15% subdivision settlement bucket. Further information is available from at the Vermont Attorney General's web site: <https://ago.vermont.gov/opioid-settlement/>.

You may be contacted by the Attorney General's Office with additional information regarding the allocation of settlement funds in the State of Vermont. Subdivisions with representation can expect information from their attorneys as well. We encourage you to review all materials and to follow up with any questions. The terms of these Settlements are complex, and we want to be sure you have all the information you need to make your participation decision.

WHY YOU SHOULD PARTICIPATE

A vast majority of states have joined the Settlements, and attorneys for many subdivisions have already announced support for them. For example, the Plaintiffs' Executive Committee, charged with leading the litigation on behalf of more than 3,000 cities, counties and others against the opioid industry, and consolidated in the national multi-district litigation ("MDL") pending before Judge Dan Aaron Polster in the Northern District of Ohio, recommends participation in these Settlements. It is noted that Vermont cities and towns who did not participate in the MDL have the same opportunity to receive settlement proceeds as those jurisdictions that filed a lawsuit.

Subdivision participation is strongly encouraged, for the following reasons:

First, the amounts to be paid under the Settlements, while insufficient to abate the epidemic fully, will allow state and local governments access to funds designed to curb opioid addiction, overdose and death;

Second, time is of the essence. The opioid epidemic continues to devastate communities around the country. These settlement processes will provide funds to address the epidemic in our communities;

Third, if there is not sufficient subdivision participation in these proposed Settlements, the Settlements will not be finalized, the important business practice changes will not be implemented, the billions of dollars in abatement funds will not flow to communities, and more than 3,000 cases may be sent back to their home courts for trial, which will take many years;

Fourth, the extent of participation by subdivisions litigating in Vermont and those whose populations exceed 10,000, also will determine how much money each state and its local subdivisions will receive because approximately half of the abatement funds are in the form of "incentive payments," *i.e.*, the higher the participation of subdivisions in a state, the greater the amount of settlement funds that flow into that state;

Fifth, you know first-hand the effects of the opioid epidemic on your community. Funds from these Settlements will be used to help abate the crisis and provide relief in the State of Vermont while litigation and settlement discussions proceed against other defendants in the opioid industry;

Sixth, because pills do not respect boundaries, the opioid epidemic is a national crisis that needs a national solution.

NEXT STEPS

These Settlements require that you take affirmative steps to “opt in” to the Settlements. If you do not act, you will not receive any settlement funds. If litigating subdivisions and those in excess of 10,000 citizens do not “opt in,” we will not be able to achieve the participation thresholds necessary to maximize the amount of available abatement funds to our state.

First, register your subdivision on the national settlement website so that information and documents required to participate can be sent to you. You will need the email address of the person who will be authorized to sign on behalf of your subdivision. This is the only action item needed at this time.

Second, have your authorizing person(s) or body begin to review the materials on the websites concerning the settlement agreement terms, allocation and other matters. Develop a list of questions for your counsel or the Attorney General’s Office. In the very near future, your subdivision will need to begin the process of deciding whether to participate in the proposed Settlements, and subdivisions are encouraged to work through this process well before the January 2, 2022, deadline to be an initial participating subdivision. Again, the Attorney General’s Office, your counsel, and other contacts within the state are available to discuss the specifics of the Settlements within your state, and we encourage you to discuss the terms and benefits of the Settlements with them.

Third, monitor your email for further communications, which will include a Participation Agreement, Release, (where applicable) a model Resolution, and instructions on executing using DocuSign.

We urge you to view the national settlement website and the Vermont Attorney General’s web page at <https://ago.vermont.gov/opioid-settlement/> at your earliest convenience. These web sites contain information and documents regarding the national Settlements. Questions about the settlements can also be directed to the Vermont Attorney General’s Office at ago.opiodsettlement@vermont.gov.



5 Executive Drive
Hudson NH 03051
603.617.7178

Quote

To:	From:
Wilmington Police Department	Shirley Breen
2 E Main St	5 Executive Drive
PO Box 217	Hudson, NH 03051
Wilmington, VT 05363-8811	Phone: 603.617.7178

Summary

Total Amount:	\$12,154.52	Quote ID:	QUO-02636-G4D4K6
Shipping Method:		Date:	9/20/2021
Payment Terms:		Expiration Date:	10/20/2021

Shipping Information

Ship To:	Bill To:
5 Executive Drive	2 E Main St
Hudson, NH 03051	PO Box 217
	Wilmington, VT 05363-8811

Vehicles

Vehicle ID	VIN	Tag	Year	Stock/Unit Number	Make/Model
2021 Durango- Low Profile			2021		Dodge Durango

Details

Product ID	Description	Quantity	Price	Sub Total
ISFW448	INNER EDGE FST WC 8-LT DURANGO	1.00000	\$1,457.00	\$1,457.00
ITRAYL8	INNER EDGE RST LC 8-LT TRAY	1.00000	\$907.50	\$907.50
I2E	DUO LINEAR ION BLUE/WHITE BLK	4.00000	\$184.25	\$737.00
SA315P	SA315P SPEAKER, BLACK PLASTIC	1.00000	\$374.00	\$374.00
SAK54	SA-315 MT KIT 2013-14 DURANGO	1.00000	\$0.00	\$0.00
LINSV2B	SURFACE MT LINZ V-SERIES BLUE	2.00000	\$233.75	\$467.50
LSVBKT44	LINSV MIRROR MT KIT DURANGO	1.00000	\$19.00	\$19.00
C-VS-2300-DUR	Vehicle Specific 23" Console for 2021 Dodge Durango	1.00000	\$650.00	\$650.00
C-CUP2-I	Internal cup holders	1.00000	\$36.34	\$36.34
C-ARM-103	Armrest for top mount, console, large pad	1.00000	\$117.00	\$117.00
CCSRN36	CENCOM SAPPHIRE SIREN SYSTEM	1.00000	\$1,140.00	\$1,140.00
C-EB40-CCS-1P	Havis, Bracket, Whelen CenCom	1.00000	\$0.00	\$0.00
C-LP1-PS2-USB	Lighter plug outlet w/1 Switch & 1 USB cut outs	1.00000	\$95.00	\$95.00
CG-X	ChargeGuard Microprocessor controlled Equipment Timeout Timer	1.00000	\$175.00	\$175.00
MMSU-1	Magnetic Mic Single Unit..1 Single Unit Conversion Kit	2.00000	\$30.00	\$60.00

PKG-PSM-145	2011-2019 Dodge Durango and Jeep Grand Cherokee Standard Passenger Side Mount Package	1.00000	\$425.00	\$425.00
PSSP6704D18A	Center Sliding Poly Window	1.00000	\$950.00	\$950.00
GVMPD-H	Vertical Partition Mount DUAL Single Weapon Tri-Lock Gunrack w/Handcuff Key, Ford Utility Interceptor 2020, Tri-Lock Vertical Partition Mount Gun Rack (Hand Gun Lock Box utilizes different key than gun locks)(For use in recessed panel)	1.00000	\$525.00	\$525.00
B6705D18	7 Gauge Steel Wire, Cargo Barrier with Filler Panels	1.00000	\$495.00	\$495.00
PSE02FCR	STRIP-LITE+ DUO FLASHR BLU/WHT	2.00000	\$209.00	\$418.00
PSBKT90	STRIP-LITE+ 90 DEG MT KIT	2.00000	\$20.00	\$40.00
ETFBSSN-P	Flashback Alternating Taillight Flasher, Solid State - 2.4 f.p.s.	1.00000	\$132.00	\$132.00
VTX609B	VERTEX SUPER-LED LIGHT BLUE	2.00000	\$144.59	\$289.18
TLI2E	ION T-SERIES LINEAR DUO B/W	2.00000	\$230.00	\$460.00
IONB	ION LIGHT BLUE	2.00000	\$167.50	\$335.00
LABOR-MISC	Radio install	2.00000	\$195.00	\$390.00
ROOF-FT-NITI-M	Flexi-whip mast only, field or factory tuned from 136 MHz-1 GHz	2.00000	\$60.00	\$120.00
NMOKHFUD25	Larsen Mobile Antenna 0-6000 MHz 3 4 Mount Antenna	2.00000	\$35.00	\$70.00
LABOR-MISC	radar install	1.00000	\$190.00	\$190.00
LABOR-MISC	Video install	1.00000	\$190.00	\$190.00
SHOP SUPPLY	Shop Supply	1.00000	\$295.00	\$295.00
GRAPHICS	GRAPHICS	1.00000	\$595.00	\$595.00

Total Tax	\$0.00
Total	\$12,154.52

CHARGE
Wilmington Beautification Committee

The Wilmington Selectboard to appoint a Wilmington Beautification Committee (WBC) to be made up of no more than 9 members **and two alternates that can participate as voting members when necessary.**

Goals and Authority of WBC:

1. To identify beautification opportunities within the entire Town of Wilmington.
2. To solicit ideas from a wide variety of sources as to ways to achieve opportunities.
3. To recommend to the Selectboard a proposed budget to be voted on at Town Meeting.
4. To have the authority to spend up to 25% of its approved town budget without additional Selectboard approval.
5. To work within its approved budget to implement beautification ideas with the interest of the whole town in mind.
6. To bring to the Selectboard beautification ideas that goes beyond the budgetary parameters.
7. To seek resources other than town tax revenue to help fund beautification efforts.
8. To work with other towns and area committees to ensure there is an integrated and coordinated approach to town beautification and economic development.

The WBC members shall:

1. Be appointed and any vacancy filled by the Selectboard, with volunteers being encouraged to apply for WBC positions. The term of each member shall be four years. Any appointment to fill a vacancy shall be for the unexpired term. **The term of alternate members shall be for two years.**
2. Include the Town Manager as a non-voting member.
3. Be a cross section of Wilmington residents/business owners/renters/and persons who work in Wilmington to endeavor to create a broad representation of views.
4. Be removed at any time by vote of the Selectboard body, for reasons given to the member in writing, and after a public hearing on the issue if the member so requests.
5. Adopt by majority vote of those present and voting such rules as it deems necessary and appropriate for the performance of its functions. The WBC shall annually elect a chairperson, vice chairperson, and clerk.
6. Publicly post the times and places of its meetings. The WBC's meetings shall be open to the public in accordance with the terms of the open meeting law.
7. Keep a record of its transactions that shall be filed in the Town Administrative Office.
8. Comply with ethical policies or ordinances as adopted by the town.
9. Report at least quarterly to the Selectboard on its progress.

Approved by the Wilmington Selectboard this 5th day of October, 2021.

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vincent Rice, Clerk

Sarah Fisher

Tony Tribuno

APPLICATION FOR WASTEWATER TREATMENT ALLOCATION PERMIT Page 1 of 3

(Do not write in boxed area - for office use only)

Map No. <u>20-20-037</u>	Fee \$25.00+\$11.00Recording	Date Received: <u>9/2/21</u>
PSC No. _____	\$36.00 Fee due at application <input type="checkbox"/> paid <input checked="" type="checkbox"/> check <input type="checkbox"/> cash	
SA No. _____	Signature: <u>John Jozella</u>	

Applicant: 123 W Main - 2019, LLC Owner Owner's Agent If Agent, letter of agency attached
 (Print Name)

Property Location: 123 W Main Street, Wilmington Tax Map Number: 2020037
 (911 Locatable address - Street or Road)

Residence Commercial Building Other: (describe) _____

I am applying for the following establishments listed to be connected to the building sewer or added to existing allocation :

Establishment	Unit	Number	Gallons/Person/Day/Unit	Total Gallons/Day
<i>Example:</i> Restaurant	Seat	10	30	300
Restaurant	seat	6	30	180
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

I hereby request an allocation permit as described for gallons per person per day TOTAL 180 gpd
 Do not write in boxed area - For administrative use only

SIGNED: [Signature]
 (Applicant)

123 W Main St
 (Mailing Address of Applicant)

Wilmington, CT 05363
 (City, State and Zip Code)

Credit existing unused gallonage: _____ gpd
 Allocation to be purchased Total 180 gpd

CONDITIONS:
 1. Total Allocation Fee (180 gpd x \$10/gpd) \$ 1800
 2. 25% of the total Allocation fee (\$ 450) is due within 30 days: On or before _____, 20____.
 3. The remaining 75% (\$ 1350) is due before connection or use or within 6 months of Final Allocation, whichever comes first.
 4. Other: _____

Preliminary Approval Granted: date _____
 Preliminary Approval Expires: date _____ (3 months)

By: _____
 Wilmington Board of Sewer Commissioners Agent

Extension of Preliminary Approval granted: date _____
 Extension Preliminary Approval Expires: date _____

By: _____
 Wilmington Board of Sewer Commissioners

NOTE: Final Approval must be obtained by Preliminary Approval expiration date. To apply for Final Allocation, submit the application on page 2 of this form (on back) once all necessary state and federal permits have been issued and received.

If applicant is unable to obtain permits needed to apply for Final Approval by deadline, he must apply for an extension. Sewer Commissioners will consider reason for extension (i.e. zoning appeal etc.) and may or may not grant an extension. If not granted, applicant can reapply for allocation.