

Wilmington Selectboard Meeting Minutes January 4, 2022

Present: Tom Fitzgerald, John Gannon, Sarah Fisher, Tony Tribuno **Absent:** Vince Rice
Others Present: Scott Tucker, Jessica DeFrancesco, Christine Richter, Meg Staloff (by phone), Geri Kogut, Amelia Nick, Ryan Todd, Gretchen Havreluk, Therese Lounsbury, Brandon Brassor, Jessica Lee Smith

Public hearing called to order at 6:00 pm

1. Zoning Public Hearing

- Staloff; Article VII, section 733–One district was left out in the introductory section. Should include “resort/commercial/residential”. Havreluk commented on the great work of the Planning Commission in creating this section of the ordinance.

Public hearing closed at 6:04 pm

Meeting called to order at 6:05 pm

2. Visitors, Public Comments, Possible Changes to the Agenda

3. Approve Minutes of December 21, 2021

- Tribuno moved to approve the minutes of December 21, 2021, Fisher second; all in favor.

4. Action Items

- Fitzgerald moved to appoint Geri Kogut to the Rec Committee for a 4–year term to expire in 2026, Fisher second; all in favor.
- Our tire carrier is no longer picking up tires and prices for tires have increased. Brandon has been doing research to try and find a hauler that will keep our costs in line with current costs. Permit sales have doubled, and use is starting to normalize some. Gannon moved to approve the updated transfer stations fees for tires, Fisher second; all in favor.

5. FY 23 Budget

- Gannon moved to approve the FY 23 general fund and highway budgets, Fisher second; all in favor.

6. Public Hearing Approval

- Tribuno moved to approve zoning articles IV, VII, and X as amended and corrected, Fisher second; all in favor.

7. Other Business/Correspondence

- Town Report Dedication

8. Select Board Members Comments

- The CLA from the state is concerning
- State is moving forward with the town meeting bill–should be done in the next two weeks so the Selectboard will be able to vote to hold town meeting by Australian ballot.

9. Town Manager’s Updates

- Seeing a COVID–spread right now and it is affecting our employee base; some is work contact, some is outside work. We have a small number of home–testing kits.
- WRC has asked us to participate in stormwater master planning.

Meeting adjourned at 6:53 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