Wilmington Selectboard Agenda April 5, 2022 at 6:00 pm

- 1. Visitors, Public Comments, Possible Changes to the Agenda
- 2. Approve Minutes of March 15, 2022 (5 minutes)
- 3. Action Items (10 minutes)
 - The Selectboard to possibly re-appoint Ann Manwaring as representative and Gretchen Havreluk and Alan Baker as alternates to DVCUD.
- 4. Special Town Meeting (10 minutes)
 - The Selectboard to possibly approve the special town meeting warning and set a date for an informational meeting.
- 5. 1% Local Option Tax Fund Request (10 minutes)
 - The Selectboard to possibly approve a request from the Community Garden in the amount of \$1,370 for the planting of an orchard.
- 6. Local Emergency Management Plan (5 minutes)
 - The Selectboard to possibly approve the Local Emergency Management Plan
- 7. Memorial Hall Flood Program (10 minutes)
 - The Selectboard to possibly approve a local match commitment letter for a Hazard Mitigation assistance program for Memorial Hall flood proofing.
- 8. By-Law Modernization Grant Committee (10 minutes)
 - The Selectboard to receive an update on the Planning Commission sub-committee members and grant.
- 9. Liquor Commission (5 minutes)
 - The Liquor Commission to possibly approve a <u>Second-Class License Renewal</u> for Ratu's Liquor & Market;
 - A <u>First- and Third- Class and Outside Consumption Renewal</u> for Wilmington Village Pub, and VT Golf Hospitality dba The Stack Restaurant;
 - A First- and Third- Class Renewal for Cask & Kiln Kitchen;
 - A <u>First, Second and Third-Class and Outside Consumption Renewal</u> for HMC Hospitality dba Hermitage Club
- 10. Other Business
- 11. Select Board Members Comments
- 12. Town Manager's Updates (10 minutes)
- 13. Executive Session
 - The Selectboard to enter into executive session to discuss an employment contract.

Wilmington Selectboard Meeting Minutes March 15, 2022

Present: Tom Fitzgerald, John Gannon via zoom, Vince Rice, Sarah Fisher, Tony Tribuno **Others Present:** Scott Tucker, Jessica DeFrancesco, Sheldon Brassor, Therese Lounsbury, Amelia Nick, Joanne Yankura, Jessica Lee Smith, Stacey Skwirut, Connor Sprague

Meeting called to order at 6:01 pm

1. Re-Organization

- Rice nominated Tom Fitzgerald as Chair; all in favor; Rice nominated John Gannon for Vice Chairperson; all in favor, Tribuno nominated Vince Rice for Clerk; all in favor.
- Other Actions and Appointments
 Deerfield Valley News as official paper.

Ex-Officios; Planning-Sarah Fisher, DRB-Tom Fitzgerald, Bi-Town- Tom Fitzgerald, Trails-John Gannon

Fitzgerald moved to adopt the Conflicts of Interest Policy, and Rules of Procedure, Tribuno second; all in favor.

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

- Under action items- possibly approve expenditure for bridge repair
- Three additional liquor license renewals

3. Approve Minutes of February 15, 16 and 23, 2022

- Rice moved to approve the minutes of February 15 and 16, 2022, Fisher second; all in favor.
- Fitzgerald moved to approve the minutes of February 23, 2022, Fisher second; 4-0,
 Rice abstained.

4. Action Items

- Fitzgerald moved to approve the road posting for spring 2022, Rice second; all in favor.
- Fitzgerald moved to approve the annual highway financial plan for FY23, Rice second; all in favor.
- Fitzgerald moved to approve the amended agreement with Great River Hydro for the Hoot, Toot and Whistle Trail, Rice second; all in favor.
- Bridge 14 on Higley Hill is rapidly deteriorating. The rebar is exposed and concrete is falling into the river. Next year another nearby structure will need to be repaired as well. Tribuno moved to approve the quote from Cold River Bridges in the amount of \$98,755 for repairing a bridge on Higley Hill Rd, Rice second; all in favor.

5. 1% Local Option Tax Fund Request

- Three bids were received; one didn't follow the instructions so it was not considered. After Trails Committee reviewed the other two, one company stood out. Rice moved to approve the bid from Weston & Sampson for design and engineering improvements of the Hoot, Toot and Whistle trail in the amount of \$16,000, Tribuno second; 4-0, Fisher abstained.

6. Equalization Study

 Fitzgerald moved to join PVR of the Tax Dept. in stipulating that the Equalized Education Property Value, CLA and COD has been determined and accept the results as of April 1, 2021 and will not pursue any further appeals and/or seek any further changes in stated values, Tribuno second; all in favor.

7. Appointments

 Tribuno moved and Fitzgerald second to appoint the follow members for listed terms:

Tree Warden Fre	d Skwirut/1
Energy CoordinatorChu	uck Clerici/1
Surveyor of Wood & ShinglesFre	d Skwirut/1
Green Up Co-ChairKat	hryn Larsen/1
Green Up Co-ChairReb	pecca Sweeney/1
Windham County Solid Waste District Supervisor Board 1	Merrill Mundell/1
Windham Regional Commission Rep	Mike Tuller/1
Ai	nn Manwaring/1
Planning CommissionBr	ian Holt/4
DRBDia	ne Abate/3
Chr	ystal Holt/3
Trails Committee Ala	n Baker/4

Fitzgerald moved to enter into Liquor Commission at 6:34 pm, Rice second; all in favor.

8. Liquor Commission

- Fitzgerald moved to approve a <u>Second-Class License Renewal</u> for Vermont Staples Good Co, Inc dba River Bend Farm Market (Wilmington), Brockton Corp dba Shaw's Beer & Wine, Walgreens Eastern Co Inc dba Walgreens #17379 and Red Fox Shop LLC
- A <u>First- and Third- Class and Outside Consumption Renewal</u> for the La Casita LLC,
 WI Foster LLC dba Wilmington Inn, Tim Tom LLC dba Alpenglow and WHVT LLC dba
 White House Inn.
- A First- and Third- Class Renewal for Maple Leaf Tavern
- A First-Class and Outside Consumption Renewal for Folly Eats
- An <u>Open Container Exemption Permit</u> for the Beer and Chili Stroll on April 1, 2022 at Memorial Hall, Ratus, Bartleby's Books, Incurable Romantic, 1836 Country Store, and Chapman's Antiques, Rice second; all in favor.

Out of Liquor Commission at 6:40 pm

9. Other Business

10. Select Board Members Comments

11. Town Manager's Updates

- Battle of the Badges is Sunday at noon at OSEC.
- Tax sale and water shut off notices are going out.
- Voter-backed petition asking for a revote is out for signatures regarding the retail cannabis article that was passed at town meeting.
- Highway HVAC system is not working properly; a tech has looked it over and we are waiting for a follow-up.
- Rec Committee is working on a 100% reimbursable grant for after-school and summer programs.

12. Executive Session

Sarah Fisher

- Fitzgerald moved to find that premature general public knowledge of the potential sale of town owned property would place the town at a substantial disadvantage, Rice second; all in favor.
- Fitzgerald moved to enter into executive session at 6:50, to include the Town Manager, to discuss the possible sale of town owned property, Rice second; all in favor.

Out of executive session at 7:02 pm

Meeting adjourned at 7:02 pm

Respectfully Submitted,		
Jessica DeFrancesco, Administrat	ive Assistant	
Approved by the Wilmington Sele	cthoard:	
Approved by the willington sele	Cibbara.	
Thomas Fitzgerald, Chair	John Gannon, Vice Chair	Vince Rice, Clerk
momas razgerara, enan	join damon, rice chan	vinee race, e.e.a

Tony Tribuno

Warning

Town of Wilmington, Vermont

Special Town Meeting

The legal voters of the Town of Wilmington are hereby notified and warned to meet at the Old School Community Center (OSEC) in said Wilmington, Vermont, from 7:00 A.M. until 7:00 P.M., on Tuesday, May 10, 2022, to vote by Australian Ballot the following article:

Article 1: Shall the Town authorize cannabis retailers in town pursuant to 7 V.S.A. § 863?

Dated at Wilmington, Vermont this 5th day of April 2022.

Selectboard of the Town of Wilmington

Thomas Fitzgerald, Chair John Gannon, Vice Chair Vincent Rice Sarah Fisher Tony Tribuno In response to the cannabis revote article in thr banner:

From my experience in all legal states, the introduction of cannabis into townships has little effect on safety, or appearance of the cities layout.

In the western states, many of the officers I've spoke with extensively, have all informed me police see cannabis as a non issue as far as driving and safety are concerned. It is well understood the impaired abilities of cannabis use on motor skills only comes after excessive use or exhaustion. Police will hardly ever ticket users with the substance in the cab.

The East coast has this notoriously hard edged approach that will soon diminish after the normalization of cannabis.

Users are already well stoned behind the wheel, and the introduction of retail shops will greatly diminish the traffic of black market thugs coming through town with potentially laced product, along with greatly reducing the drive for harder narcotics and legal pain killers that are a much greater threat to public safety.

Making cannabis readily available will bring a huge boom of tourists of all ages, but like all things, its just a short lived rush and you'll soon find the cannabis shops hardly have any effect on health or wellbeing, blend in well, and attract many more tourists out for a drive on many more days of the week.

Cannabis topicals, tinctures are a great way to reduce pain, gain healthy sleep, relax, and wake up refreshed unlike alcohol that only harms and impedes wellness.

Cannabis and ski towns go hand in hand and blend in well to the scenery, I hope you'll all keep an open mind and understand and welcome the normalization of a great healing substance that has long been accused of being harmful, only for the gain of the "gold standardization" put in place by the evil Rockefellers who sought to profit through petroleum based pharmaceuticals!

Sincerely, Anonymous



TOWN OF WILMINGTON OFFICE OF THE TOWN CLERK

To: Thomas Fitzgerald, Chair of Wilmington Selectboard

Scott Tucker, Town Manager

From: Therese Lounsbury, Town Clerk

Date: March 30, 2022

A voter backed petition for a re-vote on Article 20 from Town Meeting Day has been received in the Town Clerk's Office with an appropriate number of signatures.

Vermont Statute requires that the legislative body shall provide for a vote by the municipality in accordance with the petition within 60 days of the submission at an annual or special meeting duly warned for that purpose. With that in mind, I would recommend the following timeline:

May 10, 2022 – Polling station open for re-vote on Article 20

May 3, 2022 – Informational Meeting (must fall within 10 days of the vote) এ১ - ১ ৭

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April 22, 2022 – Last day to warn the Informational Meeting (10 days prior)

April 20, 2022 – Ballots available for absentee (20 days prior to the vote)

April 10, 2022 – Last day to warn the vote for May 10, 2022 (30 days prior)

Please let me know if I can be of further assistance.

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Ae the undersigned legal voters of the Town of Wilmington hereby request that the Selectboard call a special meeting to have the voters reconsider the following article(s): "Article 20. Shall the Town of Wilmington authorize cannabis retailers in town pursuant to 7 V.S.A. § 863?"

Wilmington Registered Voter		
Print Name	Signature	Address
Charlotte Verry	Charlet Dug Veny	42 Ray Hill Rd
Cliff un Ctiff Dunca	Cliff Cymon	48 Sunny Knoll
CHRIS BROWN	Color	18 Roth Way
Lound B. Open	Jund B. Odn	7 Shener I Free
Dull Robins	Bongh. Loriner	98 Fourview AVC.
Minis Gossella not lego	Ane Descin	688 FIMINST
Weith Hermandez	mil XI	6 Bearer St.
Michelle O'Nil	My Comment of the	321 White Rd
Venise Spiericke	Gland Spierche	Sy E. Main
MONIQUE BWHITE	Morigues while	370 Whites POWI
MICHAEL LOTITO	Missel Joseph	177 LAKE RAPONDA ROAD
MARYANN LOZITO	Mayor for 1	1, 1, 1, 1,
JOHN GENDING	Alth	12 NEW ENCLAND BUR R).
Jen Vrolette	gen Notath	12 New England Prome P. 1
And More	Mark Moore	5 primkose Lane
Flore EBah	Nony Bakon	West man.
Mars & Parge	Mane C Paige.	Wilmany 79 Fairlier
KAREN AUSTIN	flee	MS LIE 9 WET THEM
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<u> </u>		

WILMINGTON, VERMONT Town Clerk
Received for Record 63-30-20 11:444 m
Therese Lounsbury, Clerk

82 Signatures required 90 Signatures confirmed We the undersigned legal voters of the Town of Wilmington hereby request that the Selectboard call a special meeting to have the voters reconsider the following article(s): "Article 20. Shall the Town of Wilmington authorize cannabis retailers in town pursuant to 7 V.S.A. § 863?"

Wilmington Registered Voter	(22)	•
Print Name	Signature	Address
LINDA BERNARD	Luida Bernard	332 RAY KILL ROAD
ARNOUS BERNARD	and Bernand	932 RANHIN RD.
1 Stephanie Bartlett	Stephio Bastett	M Ray Hill Rd
Justin Bertlett	ha Bito	71 Ray Holl Rd
Patricia Johnson	Halting bloom	71 E. Main St
Diana Duncan	Deara Dunean	48 Sunny Knoll Dr.
/ Debovah Boyd	Delmah 4d	111 Fairview Ave.
& Gordon Bayd	Handrida Bat	III Fairview Ave
Sheila Osher	"Khat ser	7 Shearer HEll
Merriel Mendel f	MORRILL MONDEZE, VK	20 Hallus Pitch
Gooden Cania	Ton ZM	73 FAJEVIEW ANE
Goodell Catherine	Cathering gradel))
Diane Olanyk	DM Olones	263 Fairview An
EUGENE DLANYC	Gone Olan	363 Faginer Ava
Donna Spiller	Froma Spill	Shearer Hill Rd
Carol Lackey	Carollackey	POBOX 1677 4 Shorter ST ADT ID
Brot Blown	But Brown	253 Hayacs Rd.
horas peux	Doug Dear	Japars was Carptons
HARRIST MAYNARY	Harriet Waynard	23 mayrand Rd
Heid: S Taylor	Ment	174 Coldbrockers.
ann Brown	Cenn MBrown	a53 Haynes Rd.
SglviA CROSS	Sefria Ceors	RT 100 NO.
STANLEY Cross	Stanly Cross	770 RT 100 N.
Karen Wheele C	Kall	89 H. 11512 B.

WILMINGTON, VERMONT Town Clerk
Received for Record 03-30-2022 //: 1/644
Therese Louisbury, Clerk

We the undersigned legal voters of the Town of Wilmington hereby request that the Selectboard call a special meeting to have the voters reconsider the following article(s): "Article 20. Shall the Town of Wilmington authorize cannabis retailers in town pursuant to 7 V.S.A. § 863?"

Wilmington Registered Voter	(8)	
Ppint Name	Signature	Address
Jamie Brown	Ours-	POBOX 1761 Wilmake
Comi Barton	P. Roch	POBOX 1261, Wilmyon, Evelmy For
	Canal Sol	Malony on
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WILMINGTON, VERMONT Town Clerk Received for Record <u>03-3b-2gキンパゲ</u> Therese Lounsbury, Clerk retailers in town pursuant to 7 V.S.A. § 863?" Wilmington Registered Voter Print Name Signature Address 62 Winter Hum Dr

We the undersigned legal voters of the Town of Wilmington hereby request that the Selectboard call a special meeting to have the voters reconsider the following article(s): "Article 20. Shall the Town of Wilmington authorize cannabis

WILMINGTON, VERMONT Town Clerk
Received for Record 63-30-2022 //: 40am
Therese Lounsbury, Clerk

to have the voters reconsider the following article(s): "Article 20. Shall the Town of Wilmington authorize cannabis retailers in town pursuant to 7 V.S.A. § 863?" Wilmington Registered Voter Address Signature Print Name

We the undersigned legal voters of the Town of Wilmington hereby request that the Selectboard call a special meeting

WILMINGTON, VERMONT Town Clerk
Received for Record 63-30-2623 ///644
Therese Lounsbury, Clerk

We the undersigned legal voters of the Town of Wilmington hereby request that the Selectboard call a special meeting to have the voters reconsider the following article(s): "Article 20_Shall the Town of Wilmington authorize cannabis retailers in town pursuant to 7 V.S.A. § 863?"

Wilmington Registered Voter		
Print Name	Signature (Address
JOSEPH SZAREJYO	Yor Xarege,	477 Rt 9 Wilminde
BRUNDE SZAREJYO	Bull Jac	477 115 White
<i>J</i>	U U	
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WILMINGTON, VERMONT Town Clerk
Received for Record 03-80-2021/1904
Therese Lounsbury, Clerk

We the undersigned legal voters of the Town of Wilmington hereby request that the Selectboard call a special meeting to have the voters reconsider the following article(s): "Article 20. Shall the Town of Wilmington authorize cannabis retailers in town pursuant to 7 V.S.A. § 863?"

Wilmington Registered Voter	(34)	
Print Name	Signature	Address
Margaret L. Streeter	Margour Wheeter	46, Ray Hill Acal
Philip Hoffman	- Party Holling	46 Rex Hill Rd
Melane Lope z		175 QK9 E
Lesette Clair &	SLISETTE PLACE	92 FAIRVIEW AVE
Kay Little	L'Italia	113 Ray Hill Rd.
Therese Louisbury	truck forms	4 Castle Hill Rd
Tw. I like	W. Inte	20 CATTIN DR.
Ryan O'Nei'l	Agan Oxal	321 whiles Rel.
Sharon Adams	Sharon asame	15 Higley Hill
V Diana Brown	(Bana Sueun)	120 Liste Hill
I May a Squally	HAMS W SPIEGICA	12 VIKING MOTEL
1 South Denth	Mary Genela	4 Castle By Rg
Hau Bath	Day Baker	Q > west noin
montauxy Johnson	monial ghodon	18 Happy Haven
11 Builth	Brian J. Hohnson	11 10 11
JEKN BEYL	232	58 Rith Way
Kathryn Larsen	Rathyn Luser	59 Ray Hill
L'David Larsen	David C Janse	59 Ray Hill Pl
Mean Orin	ullus	30B (Unitrey Ln)
WILLIAM HAZZLL	WARRAMAA	105 RAY HILA RU.
Eithne Eldred	Eiter a Ecoluse	17N Marie Street
L. Paroun Palmer	Carolyn Palms	121 Boysthu St
Carol Ferrer1	le .	118 Boyn Hils
Znily Beeman	Syseman	43 castle +fill
V		

WILMINGTON, VERMONT Town Clerk
Received for Record <u>03-30-2022 //-</u>40am
Therese Lounsbury, Clerk

We the undersigned legal voters of the Town of Wilmington hereby request that the Selectboard call a special meeting to have the voters reconsider the following article(s): "Article 20. Shall the Town of Wilmington authorize cannabis retailers in town pursuant to 7 V.S.A. § 863?"

Wilmington Registered Voter		
Print Name	Signature	Address
Priscilla hackey	Privilla Laily	25 Rist ed
Landy Passons	Jody Parsons	200 Tai RVICUS
Jan Landon	Ken Parsons	200 Fairveu
THUMA BOUND	Amin a Band	28 East Main of
Down the Day	Dowith H. Jarris	24 Cast Mars SA
Morothy Harris	DUNG H. Jane	The state of the s
	7	

WILMINGTON, VERMONT Town Clerk
Received for Record 03-30-2022 //:46am
Therese Lounsbury, Clerk

We the undersigned legal voters of the Town of Wilmington hereby request that the Selectboard call a special meeting to have the voters reconsider the following article(s): "Article 20. Shall the Town of Wilmington authorize cannabis retailers in town pursuant to 7 V.S.A. § 863?" Wilmington Registered Voter Address

> WILMINGTON, VERMONT Town Clerk Received for Record_03~30~20ユュルロル Therese Lounsbury, Clerk

Requests For Funding Through the 1% Local Option Tax Fund Amended 3/31/22

Name of Person/Organization/Business/Committee:

Community Garden at Howe Farm

Date of Request: March 21, 2022

Contact person, phone numbers, mailing and email address:

Karen Horton 41 Woods Road Wilmington, VT 05363 802-258-8232 howecommunitygarden@gmail.com

Amount of Request and Date Funding Needed: \$1370 by 1 May, 2022

Describe in detail the purpose and specific use of the funding:

In 2021 the Community Garden at Howe Farm allocated a portion of its produce for donation to programs serving those in the local community experiencing food insecurity. Over \$1,100 (retail value) of organically-grown produce was donated to St. Mary's Church food program, Deerfield Valley Summer Food Program, and for direct donation at the Wilmington Pettee Memorial Library and at the Twice Blessed thrift store.









In 2022, we will continue making donations of produce to the above programs still providing such service, and we also hope to be able to do direct distribution outside the Deerfield Valley Food Pantry on the days when it is open to the public.

This spring, the Community garden is planting an orchard to supplement its produce with fresh, organically grown apples, peaches, pears, blueberries and raspberries. This request is to help defray the costs associated with the planting of the orchard.

Please provide a financial breakdown of your project/request.

Bare root apple (5), peach (2) and pear (2) trees appropriate for this climate: \$750 Protective fencing including tposts, mesh, wire, chicken wire, stakes and zipties: \$1,500

Lowbush blueberry plants (4): \$75

All other needed items, including digging of holes, soil improvement, raspberry canes and labor are being donated.

Briefly describe the need for the funding and any other information that can support the application.

The Community Garden at Howe Farm generates no income, and relies on its members' donated time and labor to maintain and improve the garden. As much as possible, we ask that supplies be donated, but for an expansion of this size, some items (listed above) need to be purchased. Funding would support the purchase of these needed items.

Signature of Applicant: Karen Hu

Date:

From: Howe Community Garden

To: Jessica DeFrancesco

Subject: Fwd: Garden Expansion

Date: Wednesday, March 30, 2022 9:50:45 AM

Attachments: image001.png

image002.png image003.png image004.png

Jessica.

I am forwarding this to you so that you can consider this information with our application for town funding for the garden.

My hope is that if and when this affordable housing project was to happen, that the garden could be included in the plans for the project. It would be a great partnership. Thanks for you help.

Karen

Begin forwarded message:

From: Tracy Bartels < TBartels @ vailresorts.com >

Subject: Garden Expansion

Date: March 30, 2022 at 9:35:38 AM EDT

To: Howe Community Garden < howecommunitygarden@gmail.com>

Cc: Daniel Thoemke < DThoemke@vailresorts.com>

Thank you for reaching out about the expansion of the garden at Howe Farm. I have enjoyed being a part of the garden and appreciate the great work to help support the local foodbank.

Mount Snow would support the expansion of the garden to include some fruit trees and berries. It would be great to have some stakes or other markings placed where the expansion would end in the field. The only long term issue would that the Mount Snow master plan has the property designated as affordable housing. If in the future, the development were to start to get planned and permitted, the garden would need to be relocated. At this time – no formal plans or permitting process are in process for the development.

Daniel Thoemke is copied on this email. He will be your contact moving forward.

Thank you

Tracy Bartels

VP/GM Mount Snow Office 802-464-4169



The information contained in this message is confidential and intended only for the use of the individual or entity named above, and may be privileged. Any unauthorized review, use, disclosure, or distribution is prohibited. If you are not the intended recipient, please reply to the sender immediately, stating that you have received the message in error, then please delete this e-mail. Thank you.

Local Emergency Management Plan Municipal Adoption Form

Town/City of Wilmington 2 East Main St, PO Box 217 Wilmington, **VT** 05363

The Local Emergency Management Plan (LEMP) must be (re)adopted annually, after town meeting day, and submitted to the appropriate Regional Planning Commission (RPC) by May 1st.

At a warned public meeting (regular selectboard/city council meeting), the municipality adopted the Local Emergency Management Plan (LEMP) on the date shown at right.

At a warned public meeting (regular selectboard/city council meeting), the municipality adopted the National Incident Management System (NIMS) on the date shown at right.

If Vermont Emergency Management needs to contact municipal leaders to determine status and support requirements during an emergency, the Emergency Management Director (EMD) and two other local Points Of Contact (POCs) who should have authoritative local information are listed at right.

Mark this block if a readopted plan has no changes since the previous year.

Municipality	Wilmington
LEMP Adoption Date	4/5/2022
NIMS Adoption Date	10/1/2014
EMD Name	Scott Moore
Position	EMD
Primary Phone	802-780-9452
Alternate Phone	802-464-8022
Email	smoore@wilmingtonvt.us
POC 2 Name	Matthew Murano
Position	Police Chief
Primary Phone	802-384-8594
Alternate Phone	802-464-8593
Email	matthew.murano@vermont.gov
POC 3 Name	Scott Tucker
Position	Town Manager
Primary Phone	802-780-9451
Alternate Phone	802-345-5597
Email	stucker@wilmingtonvt.us

I hereby certify that the LEMP meets Vermont National Incident Management System (NIMS) requirements and
current LEMP Implementation Guidance as on page 2:
current LEMF Implementation Guidance as on page 2.
Circum ad*
Signed*
Thomas Fitzgerald
Printed Name; certifying individual must have taken, at a minimum, ICS402 or ICS100/IS-100 training
Timed Name, certifying individual must have taken, at a minimum, 100402 of 100100/10-100 training
I hereby attest that the municipality has adopted NIMS and the LEMP as stated above:
Signed*
Thomas Fitzgerald
Printed Name, Selectboard / council member

Once completed, send adoption form (2 pages) and copy of Local Emergency Management Plan to Regional Planning Commission.

^{*}A typed name is acceptable as an electronic signature if it represents an act of that person in accordance with 9 V.S.A. § 278.

Local Emergency Management Plan (LEMP)

Required Elements

Check boxes below indicating the plan has the required elements and, if not using a template, fill in page numbers to report completion of required elements.

	Municipal Adoption	
\boxtimes	Municipal Adoption Form	
	Municipal adoption of National Incident Management System (NIMS)	\boxtimes
	Contact information for local authorities during an emergency	\boxtimes
	Certification that LEMP meets Vermont NIMS / Implementation Guidance	\boxtimes
	LEMP adoption by local selectboard / city council (annual)	\boxtimes
	LEMP Required Elements	Page
\boxtimes	Planners	
	List of people who wrote / maintain the LEMP	
\boxtimes	Municipal Emergency Operations Center (EOC)	
	Activation authority	
	EOC staff positions and duties (minimum 1)	
	List of potential EOC staff members (minimum 1)	
	Facility information for potential EOC locations (minimum 1)	
\boxtimes	Resources	
	Emergency purchasing agent and spending limits (if any)	
	List of municipal contracts that can be used during an emergency (if any)	
	List of other local resources that could be used during an emergency (if any)	
	National Incident Management System (NIMS) Typed Resource List	
\boxtimes	Public Information and Warning	
	VT-Alert contact information	
	Local website / social media information (if any)	
	List of local media outlets (if any) Public notice sites for non-phone/Internet information	
	Vermont 2-1-1 contact information	
\boxtimes	Vulnerable Populations	
	List of organizations/facilities that serve local vulnerable populations	
	Identification and monitoring process	
\boxtimes	Shelters	
	Spontaneous and regional shelter information	
	Opening information for local shelters (if any)	
	Service information for local shelters (if any)	
\boxtimes	Contact Information	1
	Emergency Management personnel	
	Response organizations	
	Municipal officials / public works	
	State, region, and adjacent municipality contacts	

Vermont Emergency Management (VEM) encourages municipalities to create and maintain optional LEMP annexes as required. Examples might include plans for specific incident types, shelters, evacuation, and volunteer management - see the VEM website for models, samples, and examples at: http://vem.vermont.gov

Municipality: _Wilmington___ Date Updated: _4/5/2022__

Local Emergency Management Plan

1. Emergency Management (EM) planners

These are the people who wrote and/or maintain this plan.					
Scott Moore	Jessica DeFrancesco				

2. Municipal Emergency Operations Center (EOC)

The EOC is an organization that coordinates information, support, and response across the municipality for Incident Commanders and town officials. Its main functions are to maintain situational awareness for municipal leaders, coordinate resource and information requests, and provide public information.

information.					
Who, by position, can a		Fire Chief			
	Preferred EOC Position	s and Duties			
EOC Director	Supervises and directs all EOC activities coordinating				
	municipal support and re	esponse			
Dispatch	Staffs phones and radio				
William Spirka		Requests For Information (RFI)			
William Spirka	Tracks and coordinates	any Requests For Support (RFS)			
Jessica DeFrancesco/	Produces and posts pub	lic information and press releases			
Scott Moore					
	Potential EOC Staff	Members			
Name	Notes / Contact Information				
Matt Murano	Police Chief				
Susan Luchsinger	Dispatch 8-5; 7 days/week				
Eric St Denis	Dispatch 8-5; 7 days/week				
William Spirka	Assistant Fire Chief				
Jessica DeFrancesco	Admin				
Sheldon Brassor	Wilmington Highway Department				
Heidi Taylor	Deerfield Valley Rescue				
John Lazelle	Waste Water Treatment				
	Primary EOC Lo				
Facility / Address:	Twin Valley Elementary	School, 360 RT 100 N			
Phone Numbers:	802-464-5177				
Equipment/Notes:		moved to new Public Safety Facility			
	at 40 Beaver St; 802-46	4-8022			
		-			
	Alternate EOC Lo	cation			
Facility / Address:	Deerfield Valley Rescue				
Phone Numbers:	802-464-5557				
Equipment/Notes:					

3. Resources

Use municipal resources, mutua get resources for re	l aid agreements, and local sponse as needed and avai	
Purchasing agents for emergencies:	-	
	T	
Emergency spending limits:	No limit has been set	
Businesses with	Standing Municipal Contra	cts
Type of Contract	Name	Contact Info
Copiers	WB Mason	888-926-2766
Water	Berkshire Water	800-244-3212
Electrician	A Lady Electrician-Jaime	802-258-8711
	Howe	
	Swan Electric	802-464-2499
Othe	r Local Resources	
Type of Resources/Skills	Name	Contact Info
Supplies	WW Building Supply	802-464-3022
Portable Toilets	All Out Waste	802-442-5064
Medical Personnel	SVMC –Deerfield campus	802-464-5177
Food and Supplies	Shaws	802-464-2161
Food	Dunkin Donuts	802-464-5761
Hydro Dam Controls	Great River Hydro	603-463-2323
		603-498-4421 Matt
Electricity-Town Wide	Green Mountain Power	800-649-2877
Buses for evacuation	Moover	802-464-8487
Clubhouse, equipment	Chimney Hill	802-464-2181
Animals, pets	Tanya Sparano	802-464-7593
		802-380-1437
Kennel services	Laylas Lodge	802-464-7400
		1

State support that is usually at no cost to the municipality:

- Vermont Hazardous Material (HAZMAT) Response Team (VHMRT)
- Vermont Urban Search and Rescue (USAR, VT-TF1)
- Vermont State Police and Special Teams
- Community Emergency Response Teams (CERTs)
- Swiftwater Rescue Teams
- Regional Shelter Support
- State government agency expertise / services
- Federal response agency expertise

State support the municipality will normally eventually have to pay for:

- Supplies and equipment (including sandbags)
- VTrans Equipment and Personnel
- Vermont National Guard Support

The State Emergency Operations Center (SEOC, 800-347-0488) will help coordinate any state support teams or other external resources that local responders may need.

National Inc	ider	nt M	ana	gem	ent S	System (NIMS) Typed Res	sou	rces	*		
Туре	ı	II	III	IV	Other	Туре	ı	II	III	IV	Other
Critical Incident Stress Management				N/A		Hydraulic Excavator, Large Mass				N/A	
Team Mobile Communications Center						Excavation Hydraulic Excavator, Medium Mass Excavation			1		
Mobile Communications Unit			N/A	N/A		Hydraulic Excavator, Compact					
All-Terrain Vehicles	N/A	N/A	N/A	N/A		Road Sweeper					
Marine Vessels	N/A	N/A	N/A	N/A		Snow Blower, Loader Mounted					
Snowmobile	N/A	N/A	N/A	N/A	3	Track Dozer				1	
Public Safety Dive Team						Track Loader					
SWAT/Tactical Team						Trailer, Equipment Tag-Trailer				N/A	
Firefighting Brush Patrol Engine	N/A	N/A	N/A			Trailer, Dump		N/A	N/A	N/A	
Fire Engine (Pumper)						Trailer, Small Equipment	1		N/A	N/A	
Firefighting Crew Transport				N/A		Truck, On-Road Dump					
Aerial Fire Truck			N/A	N/A		Truck, Plow	2	3	3	1	
Foam Tender			N/A	N/A		Truck, Sewer Flusher					
Hand Crew						Truck, Tractor Trailer				N/A	
HAZMAT Entry Team				N/A		Water Pumps, De-Watering					
Engine Strike Team						Water Pumps, Drinking Water Supply - Auxiliary Pump					
Water Tender (Tanker)				N/A		Water Pumps, Water Distribution					
Fire Boat				N/A		Water Pumps, Wastewater					
Aerial Lift - Articulating Boom						Water Truck		N/A	N/A	N/A	
Aerial Lift - Self Propelled, Scissor, Rough Terrain						Wheel Dozer			N/A	N/A	
Aerial Lift - Telescopic Boom						Wheel Loader Backhoe		1			
Aerial Lift - Truck Mounted						Wheel Loader, Large					
Air Compressor				1		Wheel Loader, Medium				1	
Concrete Cutter/Multi-Processor for Hydraulic Excavator						Wheel Loader, Small				N/A	
Electronic Boards, Arrow						Wheel Loader, Skid Steer				N/A	
Electronic Boards, Variable Message Signs						Wheel Loader, Telescopic Handler					
Floodlights				N/A		Wood Chipper	1	N/A	N/A	N/A	
Generator						Wood Tub Grinder					
Grader		1		N/A			1		1	1	

*Information about the NIMS Typed resources can be found at: https://rtlt.preptoolkit.fema.gov

4. Public Information and Warning

Posts (ICPs) will coordinate and manag	ergency Operations Center (EOC) and Incident Command the public information, both by producing accurate, timely reports and to minimize confusion and help ensure a positive public			
VT-Alert message - State: Other VT-Alert managers:	Vermont Emergency Management: 800-347-0488			
Important Local Websites / Social Media channels:	Wilmingtonvermont.us Wilmington Vermont police department Facebook Wilmington Vermont fire department Facebook			
Local Newspaper, Radio, TV:	Deerfield Valley News, Brattleboro Reformer Duncan Cable TC			
Public Notice locations:	Town Clerk's board at Town Office, Peoples United Bank, C&S Beverage-Rt 10 N			
Vermont 2-1-1 is a United Ways of Vermont system that provides 24x7x365 information and referral services in cooperation with a large number of state and local government and community based entities. 2-1-1 collects and maintains a database of local resource information and is available to take calls from the general public to inform and instruct them in relation to emergency events, and to refer them to the appropriate response and recovery resource, if necessary.				
To provide information for 2-1-1 Dial 211 or (802) 652-4636				

5. Vulnerable Populations

If necessary, the EOC may contact organizations and facilities, below, that serve vulnerable populations to identify residents who are at risk based on the emergency. If there are residents at risk or in danger, the EOC should monitor their status and if required coordinate support for them until their situation stabilizes.

Name / Notes	Contact Info
CARE (Citizen Assistance Registration for Emergencies)	(Supporting PSAP)

6. Shelters

During some emergencies due to property or infrastru	s, the EOC will monitor or coordinate support for residents who are displaced ucture damage.				
	Spontaneous Sheltering				
 Determine the app 	proximate number of people who need sheltering				
Call the State EOC / Watch Officer at 800-347-0488 and request support					
 Track the status of 	f residents who need shelter until their situation stabilizes				
	Regional Shelter				
Location / Address:	Brattleboro Union High School, 131 Fairground Rd, Brattleboro 05301				
Opening Contact:	State EOC, 800-347-0488; American Red Cross, 802-660-9130				
Phone Numbers:					
	Primary Local Shelter				
Location / Address:	Twin Valley Elementary School, 360 RT 100 N				
Facility Contact(s):	Rebecca Fillion; Lia Kingsley (open shelter)				
Phone Numbers:	802-380-1782; 802-368-2381				
Shelter Manager:					
Staff Requirements:					
Services:	Warm/Cool Overnight Food Prep Showers Healthcare				
Notes:					
	Capacity: Generator? Y / N Pets Allowed? Y / N				
	Alternate Local Shelter				
Location / Address:	Old School Enrichment Council, 1 School St				
Facility Contact(s):	Meg Streeter, Janet Boyd				
Phone Numbers:					
Shelter Manager:					
Staff Requirements:					
Services:	Warm/Cool Overnight Food Prep Showers Healthcare				
Notes:					
	Capacity: Generator? Y Pets Allowed? N				
Annexes (Optional, c	reate and letter as needed)				
Annexes (Optional, c	reate and letter as needed)				
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Annexes (Optional, c	reate and letter as needed)				

See the Vermont Emergency Management (VEM) web site at http://vem.vermont.gov for samples and examples of annexes, such as: forms; delegations of authority; debris plans; incident-specific plans, checklists, and matrices; animal disaster references; etc.

Contact Information

		Phone number	Phone numbers - indicate Mobile, Home, Work				
Position	Name	Primary	Alternate	Alternate	E-mail		
	Loca	al Emergency Manage	ement Team				
EMD	Scott Moore	802-780-9452	802-464-8022	802-464	smoore@wilmingtonvt.us		
EM Coordinator	Matthew Murano	802-384-8594	802-464-8593	802-464-	Matthew.murano@vermont.gov		
	Local	 Response Organizat	ion Contacts				
Fire Chief	Scott Moore				smoore@wilmingtonvt.us		
Assistant/Deputy Fire Chief	William Spirka	802-681-8412			catswiss@sover.net		
EMS Chief	Heidi Taylor	802-464-3022			heidi@dvrescue.com		
Chief of Police	Matthew Murano	802-384-8594	802-464-8593		Matthew.murano@vermont.gov		
State Police	Lt Anthony French	802-722-4600					
Local Dispatch Center	Keene Mutual Aid	603-352-1291					
		 Local Public Works C	ontacts				
Road Foreman	Sheldon Brassor	802-780-8490	802-464-5515		sbrassor@wilmingtonvt.us		
Road Commissioner	Scott Tucker	802-780-9451	802-345-5597		stucker@wilmingtonvt.us		
Town Garage	Bret Brown	802-464-2264		802-464-5728			
Drinking Water Utility	Chris Lavoy	802-258-7445					
Wastewater Utility	John Lazelle	802-380-4475	802-464-3862	802-464-7487	jlazelle@wilmingtonvt.us		
	M	unicipal Government	Contacts				
Town Administrator							
Town/City Manager	Scott Tucker	802-780-9451	802-345-5597	802-464-8591	stucker@wilmingtonvt.us		
Selectboard Chair	Tom Fitzgerald	802-345-0809			Tapacre195@gmail.com		
Selectboard Alt	John Gannon	802-490-4327			John.gannon@me.com		
Selectboard Alt							
Town Clerk	Therese Lounsbury	413-262-9798	802-464-5836	802-464-0790	tlounsbury@wilmingtonvt.us		

Contact Information

		Phone number			
Position	Name	Primary	Alternate	Alternate	E-mail
Town Treasurer / Finance	Christine Richter	802-464-8591	802-464-5139		crichter@wilmingtonvt.us
Town Health Officer	Mike Tuller	770-712-7782	802-464-8591		mtuller@wilmingtonvt.us
Forest Fire Warden	Scott Moore	802-780-9452	802-464-8022		smoore@wilmingtonvt.us
School Contact #1	Rebecca Fillion	802-380-1782	802-464-5177		rfillion@tves.k12.vt.us
School Contact #2	Lia Kingsley	802-368-2381	802-579-3792	802-464-5177	lkingsley@tves.k12.vt.us
School District Office		802-464-5177			
		Other Contacts	s		

LOCAL MATCH COMMITMENT LETTER

March 28, 2022

Town of Wilmington P.O. Box 217 2 East Main Street Wilmington, VT 05363

Hazard Mitigation Assistance (HMA) Sub-application Local Match Commitment Letter - Memorial Hall Flood Proofing Project

Dear State Hazard Mitigation Officer:

As part of the Hazard Mitigation Assistance Program process, a local match funding commitment is required. This letter serves as Town of Wilmington's commitment to meet the local match fund requirements for this grant.

Source of Local Match Commitment Funds:	Local Agency Funding 🛛	Other Agency Funding	Private Nonprofit Funding	State Agency Funding	
Name of Local Match Commitment Funding Source:	Financial Match Source(s): Memorial Hall Capital Fund In-Kind Match Source(s): n/a				
Total Project Cost:	\$110,000				
Requested Federal Share (75%):	\$82,500				
Local Match Commitment (25%):	\$27,500				

We understand that in order for match to be accepted, it must be allowable, reasonable, allocable, consistently applied, and included in the approved budget. We are aware that appropriate documentation is required to record the cost match being provided. The records of all cash and in-kind contributions, including volunteer time will be documented.

We are aware that none of the cash or in-kind contributions can be paid from a federally funded source (including salaries) or currently being utilized as a cost match toward another federal grant.

Please contact Scott A. Tucker, Town Manager with questions.

Sincerely,

Scott A. Tucker Town Manager (802) 464-8591 stucker@wilmingtonvt.us

Wilmington Bylaw Modernization Grant

Project Steering Committee

- Role of the Steering Committee:
 - Provide input and direction to WRC staff on overall project goals, schedule, planning for public meetings, and draft bylaw revisions.
 - Help communicate to residents, businesses, and property owners the goals of the project.
 - Provide recommendations to the Planning Commission.
- Steering Committee Composition
 - Recommend between 5 10 members
 - Aim for a diverse representation from the community:
 - Planning Commission members
 - Development Review Board members
 - Selectboard members
 - Municipal staff
 - Business owners and/or property owners
 - Realtors
 - Resort representatives

Wilmington Bylaw Modernization Grant

<u>Preliminary Project Schedule</u>

- Spring 2022 (March May)
 - Steering Committee Kick Off Meeting
 - WRC reviews past planning efforts and existing regulations and presents to Steering Committee on findings
- Summer 2022 (June August)
 - o 1st Public Meeting: project overview, gathering public input
 - Additional outreach efforts at community events
 - WRC researches possible solutions to issues identified and presents findings to Steering Committee
- Fall 2022 (September November)
 - WRC drafts bylaw revisions and presents to Steering Committee
 - 2nd Public Meeting: present draft bylaw revisions
- Winter 2022/2023 (December February)
 - WRC revises draft bylaws and presents final recommendations to Steering Committee
 - o 3rd Public Meeting: present final recommendations for bylaw revisions
- Spring 2023 (March May)
 - Steering Committee makes recommendation to Planning Commission
 - o WRC available to attend public hearings at the Planning Commission as requested

Planning Commission By-law Mitigation Grant Committee

Tim Hall
Todd Gareiss
Brian Holt (PC)
Tony Tribuno (SB)
Diane Chapman
Nicki Steel
Gretchen Havreluk
Carmino Santomaro, Hermitage Club
DRB Member TBD following their 4/4 meeting