

Wilmington Selectboard Meeting Minutes
May 3, 2022

Present: Tom Fitzgerald, John Gannon, Vince Rice, Sarah Fisher, Tony Tribuno

Others Present: Scott Tucker, Jessica DeFrancesco, Paul Lockyear, Amelia Nick, Therese Lounsbury, Diane and Lenny Chapman

Meeting called to order at 6:00 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
 - Add a First-Class and Outside Consumption renewal for Village Roost to #6
 - Remove the second executive session.
 - Under other business add the Selectboard to accept the communication from the Town Clerk regarding vacation days and holidays.
2. Approve Minutes of April 19, 2022
 - Fisher moved to approve the minutes of April 19, 2022, Rice second; all in favor.
3. Action Items
 - Fitzgerald moved to appoint Paul Lockyear to a two-year term as a DRB alternate, Rice second; all in favor.
4. 1% Local Option Tax Fund Request
 - Fisher moved to approve Wilmington Works' funding request in the amount of \$30,000 each year for three years, Rice second; 3-0, Fitzgerald and Gannon recused.

Fitzgerald moved to enter into Sewer Commission at 6:06 pm, Rice second; all in favor.

5. Sewer Commission
 - Fisher moved to approve final allocation for 6 restaurant seats and 2- bedroom apartment for a total of 460 gpd for 103 W Main St LLC, Rice second; all in favor.
 - Fisher moved to approve final allocation for one two-bedroom and one one-bedroom residence for a total of 420 gpd for Bruce Fischer at 56 Winter Haven Dr, Rice second; all in favor.

Out of Sewer Commission at 6:09 pm.

Fitzgerald moved to enter into Liquor Commission at 6:09 pm, Rice second; all in favor.

6. Liquor Commission
 - Rice moved to approve a Second-Class Liquor License for SuperGirl LLC dba C&S Beverage and Dairy at 157 VT RT 100N; and
 - First-Class and Outside Consumption renewal for Village Roost, Tribuno second; all in favor.

Out of Liquor Commission at 6:10 pm.

7. Other Business
 - The Selectboard accepted the communication from the Town Clerk regarding vacation days and holidays.

8. Select Board Members Comments

- There is a training for Cannabis Control at the end of the month for those Selectboard members interested.
- Gannon said a bill was just passed allowing for state assistance in unique property valuations.

9. Town Manager's Updates

- Hoping to have interviews for Highway Superintendent on Tuesday.
- The Recreation Commission was awarded a grant for after school and summer programming.
- Pre-town informational is Thursday at 6 pm; Town Meeting is the 10th.

10. Executive Session

- Fitzgerald moved to find that premature general public knowledge of the real estate appeal case would put the town at a substantial disadvantage, Rice second; all in favor.
- Fitzgerald moved to enter into executive session at 6:23 pm to include the Town Manager, Deb Kinglsey and Jerry Osler of the Listers Office, to discuss a PV &R tax appeal case VIDA Holdings LLC v Town of Wilmington, Rice second; all in favor.

Out of executive session at 6:38 pm; no action taken

Meeting adjourned at 6:40 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