

Wilmington Selectboard Meeting Minutes
September 9, 2022

Present: To Fitzgerald, John Gannon, Vince Rice, Tony Tribuno **Absent:** Sarah Fisher
Others Present: Scott Tucker, Jessica DeFrancesco

Meeting called to order at 8:45 am

1. Visitors, public comments, changes to agenda

2. Liquor Licenses

Tribuno moved to approve and Rice second;

- Open Container Ordinance Exemptions for WI Foster LLC dba Wilmington Inn for the Wine & Soup Stroll on September 23rd, and 19 South Main Restaurant LLC for events at Memorial Hall on September 17, October 8, and November 5, 2022;
- A Request to Cater Permit for WI Foster LLC dba Wilmington Inn for the Wine & Soup Stroll on September 23rd, and 19 South Main Restaurant LLC for events at Memorial Hall on September 17, October 8, and November 5, 2022; all in favor.

3. Other Business

- DPS Commissioner has sent in a letter stating that they are giving up non-emergency calls as of October 1st.
- VOSHA was here in March, the first half the report came in and we negotiated it about 50%. The second half of the report came in laying out 6 violations and \$33,715 in fines. A meeting with VOSHA is being scheduled to discuss all of this; we have met with VLCT and are working with the Health & Safety Committee.

Meeting adjourned at 8:53 am.

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