

Wilmington Selectboard Minutes January 3, 2023

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

Others Present: Scott Tucker, Jessica DeFrancesco, Christine Richter, Therese Lounsbury, Cliff Leionen

Meeting called to order at 6:00 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
 - Under other business; local cannabis control commission meeting
2. Approve Minutes of December 20, 2022
 - Tribuno moved to approve the minutes of December 20, 2022, Rice second; all in favor.
3. Action Items
 - None
4. FY 24 Budget
 - Tribuno moved to approve the FY 24 general fund and highway budgets as proposed, Rice second; all in favor.
 - The Selectboard reviewed the 2023 Town Meeting Warning.
5. Town Meeting Informational Meeting
 - Set a date for town meeting informational; March 1st at 6 pm, special meeting to approve warning; January 24th at 8:30 am
6. Other Business/Correspondence
 - Town Report Dedication; Tom is working on it
 - Zoom; continue as is
 - Local Cannabis Control Commission Meeting; January 12th at 8:30 am
7. Selectboard Members Comments
 - Gannon stated that 168 towns qualify for a reappraisal this year.
8. Town Manager's Updates
 - CLA came in at 78.36%. The COD is 21.81%; anything over 20% necessitates a reappraisal. We think we will fall into the category of a statistical reappraisal. A plan will need to be submitted and completed within 5 years of the last townwide reappraisal.
 - 34 Look Rd LLC; DRB appeal – interrogatories and request for production to be filed by end of January.
 - Teitelbaum V Town; Public records case– Town attorney has filed notice of representation.

Meeting adjourned at 6:54 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