

Wilmington Selectboard Meeting Minutes
February 21, 2023

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

Others Present: Scott Tucker, Jessica DeFrancesco, Gretchen Havreluk, Mike Perry, Bob Brody, Therese Lounsbury

Meeting called to order at 6:00 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
2. Approve Minutes of February 7, 2023
 - Tribuno moved to approve the minutes of February 7, 2023, Fitzgerald second; 4-0 Gannon abstained
3. Action Items
 - Fitzgerald moved to approve the annual certificate of compliance for town road & bridge standards, Fisher second; all in favor.
 - Fitzgerald moved to approve the roads posting for 2023, Tribuno second; all in favor.
 - TIF districts use the revenue from what is being built in the project area. It's been in legislature for 3 years, and hopefully it will be approved this year. The Board agreed to sign a letter of support for project-based Tax Increment Finance legislation.
4. 1% Local Option Tax Request
 - Fisher moved to approve a 1% request in the amount of \$3965.39 for the Lake Raponda Greeter Program, Gannon second; all in favor.
5. Reardon's Bridge
 - The ramp bid came in at \$219, 820. There was one bidder. Construction cost has almost doubled in the past 2.5 years. Fitzgerald moved to approve the Reardon Bridge ramp bid for \$219,820, Tribuno second; 0-5, opposed.
6. Flood Resilient Communities Fund
 - The Selectboard discussed taking over property around Sitzmark into a FEMA program. There is about 42 acres that could fall under FEMA standards. This property is in residential, which could be used for recreation. The Board is interested in gaining more information and moving forward.

Entered into Liquor Commission at 6:40 pm.

7. Liquor Commission
 - Tribuno moved to approve a Second-Class License Renewal for #147 Wilmington Jolley, and
 - A First-Class and Outside Consumption renewal for L&W Hospitality dba Nutmeg Inn, and
 - A First- and Third-Class renewal for Dairy Bar Inc, dba Dots Restaurant, Fisher second; all in favor.

Out of Liquor Commission at 6:41 pm.

8. Other Business/Correspondence

- Reminder pre-town informational meeting 3/1 at 6 pm at town hall; March 7th meeting moved to March 8th at 5 pm.

9. Select Board Members Comments

10. Town Manager's Updates

- Town Hall windows have been ordered
- OFH roof was replaced over the weekend
- EVC installation happening

Meeting adjourned at 6:45 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