

## **Wilmington Selectboard Meeting Minutes March 8, 2023**

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

**Others Present:** Scott Tucker, Jessica DeFrancesco, Bob Fisher, Matt Murano, Christine and Dennis Richter, Joanne Yankura, Therese Lounsbury, Jeff Menges, Geri Kogut

Meeting called to order at 5:00 pm by the Town Manager

### 1. Re-Organization

- Tribuno nominated Tom Fitzgerald for Chairperson, Rice second; all in favor. Tribuno nominated John Gannon for Vice Chairperson, Rice second; all in favor. Tribuno nominated Vince Rice for Clerk, Fitzgerald second; all in favor.
- Other Actions and Appointments  
ex-officio assignments: Fitzgerald- Bi-Town and DRB; Fisher-Planning; Rice-Rec; Gannon-Trails, Selectboard schedule: remain the same- 1<sup>st</sup> and 3<sup>rd</sup> Tuesday each month, official newspaper-Deerfield Valley News. Gannon moved to approve the Conflicts of Interest Policy, Rice second; all in favor. Fisher moved to approve the Rules of Procedure, Rice second; all in favor.

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

- Oath of office taken by John Gannon and Tony Tribuno, filed by Town Clerk.

### 3. Approve Minutes of February 21, 2023

- Tribuno moved to approve the minutes of February 21, 2023, Fisher second; all in favor.

### 4. Action Item

- Fitzgerald moved to approve the bid to paint the exterior of Town Hall from CB Painting LLC in the amount of \$61,000, Fisher second; all in favor.

### 5. Traffic Ordinance

- Article VI, Sections 23 and 27 have the addition of Electric Vehicle Charging stations. Fisher moved to approve the amended Traffic Ordinance, Rice second; all in favor.

### 6. Trails-1% Local Option Request

- After the permits are obtained, the project would be shovel-ready. Weston & Sampson has built plans showing where the trail needs to be rebuilt, where it just needs new material, etc. Tribuno moved to approve a request of \$35,000 for permitting for the improvements to the Hoot Toot and Whistle Trail, Rice second; 4-0, Fisher recused. C Richter commented on the large amounts of traffic on the trail and asked about a plan to help residents dealing with invasion of privacy. The committee is happy to put in screening where it is necessary.

Fitzgerald moved to go into liquor commission at 6:05 pm, Rice second; all in favor.

### 7. Liquor Commission

- Rice moved to approve a First- and Third-Class and Outside Consumption Renewal for PipeDream LLC dba Anchor Seafood, and
- A Request to Cater Permit for the Beer and Chili Stroll on March 31<sup>st</sup> from 4-7 pm at Ratus, Pickwell's Barn, Jim McGraths Art Gallery, Village Roost, Memorial Hall and Bartleby's Books, and Open Container Exemption Permit for Memorial Hall, Tribuno second; all in favor.

Out of liquor commission at 6:06 pm.

8. Other Business/Correspondence

9. Select Board Members Comments

- Officer Kirkman is interested in being a Justice of the Peace

10. Town Manager's Updates

- Audit Services bid is out and due next week.
- Windows ordered for town hall
- Received the AMP loan for the water management asset plan
- In the 2<sup>nd</sup> stage for administrative clerk interviews
- Grant is out for the MR Perry property
- Dispatch grant is on hold due to legislative committee work that needs to happen

Meeting adjourned at 6:24 pm

Respectfully Submitted,  
Jessica DeFrancesco, Administrative Assistant

Approved by the Wilmington Selectboard:

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Thomas Fitzgerald, Chair

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John Gannon, Vice Chair

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Vince Rice, Clerk

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Sarah Fisher

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Tony Tribuno