

## Wilmington Selectboard Meeting Minutes

April 18, 2023

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

**Others Present:** Scott Tucker, Jessica DeFrancesco, Andrew Kirkman, Jenevieve Penk, Therese Lounsbury, Matt Murano, Jessica Lee Smith

### Meeting called to order at 6:00 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
2. Approve Minutes of April 4, 2023
  - Tribuno moved to approve the minutes of April 4, 2023, Rice second; all in favor.
3. Action Items
  - Rice moved to appoint John Gannon and Sarah Fisher as DRB alternates for 2-year terms expiring in 2025, Tribuno second; 3-0, Fisher and Gannon abstained.
  - Fitzgerald moved to approve a loan in the amount of \$44,200 for the Water Asset Management Plan, Rice second; all in favor.
  - Tribuno moved to accept the resignation, with regret, of Kit Cincotta from the Trails Committee, Rice second; all in favor.
  - Gannon moved to approve the Letter of Intent for the FY 24 Grants-In-Aid Program, Tribuno second; all in favor.
4. Noise Ordinance
  - Numerous other town ordinances were looked at when creating this noise ordinance; municipal tickets may be issued. Gannon moved to approve the Noise Ordinance, Rice second; all in favor.
5. 2023 State Hazard Mitigation Plan Update
  - The Selectboard reviewed the questions from the state for their Hazard Mitigation Plan update, and the responses from town staff. (attached)

Fitzgerald moved to enter into Liquor Commission at 6:28 pm, Tribuno second; all in favor.

6. Liquor Commission
  - Rice moved to approve a First- and Third-Class renewal for Maple Leaf Tavern;
  - A Second-Class renewal for Walgreens #17379,
  - A First-Class and Outside Consumption renewal for Folly Eats LLC.
  - A new First-Class license for Arthouse LLC at 12 South Main St, and
  - A First-, Third- and Outside Consumption Renewal for Jezebels Restaurant & Catering, Fisher second; all in favor

Out of executive session at 6:34 pm.

7. Other Business/Correspondence
8. Select Board Members Comments
  - Gannon; Housing meeting with VLCT tomorrow, Wednesday
9. Town Manager's Updates
  - Beer and Chili Stroll occurred on March 31<sup>st</sup>, attendance doubled from last year.
  - RT 9 East expansion is moving; Gretchen is working on numerous funding sources.

- Jessica R is working on a mini-grant to facilitate public engagement on energy efficiency.
- East Main Sidewalk Project; some summer work by GMP moving poles should happen. State is requiring additional updated easements, so hoping to go out to bid this fall.

Meeting adjourned at 6:55 p.m.

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

## State Hazard Mitigation Plan Update

1. Which individuals or groups would be most harmed by or have the most difficult time recovering from a natural disaster (frontline members)?
  - a. Seniors, disabled, low-income, guests/visitors, shut-ins, indigenous and refugees
2. How does the Town get information about the needs of its frontline?
  - a. Social service agencies, police department
  - b. Could hold community meetings, take surveys. The resort community would be difficult to reach as they are here for short periods of time.
3. What have you done to prepare for significant weather events?
  - a. Created an LEMP; police, fire and highway now out of floodplain; road culverts/drainage and ditches have been updated.
  - b. Our shelter does not have supplies like food, water, etc; we have 20 cots and numerous blankets
4. What can be done to protect residents from natural hazard impacts?
  - a. Educate and enforce zoning codes, warning systems such as VT alert and social media