

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 31st, 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:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Tony Tribuno