

Wilmington Selectboard Meeting Minutes

July 18, 2023

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

Others Present: Scott Tucker, Jessica DeFrancesco, Andrea Silverman, Christine Richter, Carol Bois, Alan Baker, Joanne Yankura

Meeting called to order at 6:00 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
 - Under action items: Selectboard to possibly accept a donation from Wilmington Fund for use on trails
 - Under other business: Set first meeting of the Town Hall Relocation Committee
2. Approve Minutes of June 20, July 11 and July 14, 2023
 - Gannon moved to approve the minutes of June 20 and July 11, 2023; 4-0, Rice abstained
 - Gannon moved to approve the minutes of July 14, 2023, Rice second; all in favor.
3. Action Items
 - Yankura stated that Carol has already made significant contributions to the trails as a friend. Tribuno moved to appoint Carol Bois to the Trail Committee for a 4-year term expiring 2027, Rice second; all in favor.
 - Fisher moved to accept a donation of \$100,000 from Wilmington Fund for use on trails in Wilmington in the near future, Rice second; 4-0, Gannon abstained.

Fitzgerald moved to enter into sewer commission at 6:08 pm.

4. Sewer Commission
 - There was a \$6000 change to compost expense. The ECU's are 699.9; it is recommended to leave the rate the same as last year at \$607.50. Gannon moved to approve the sewer budget and set the ECU rate at \$607.50, Tribuno second; all in favor.

Out of sewer commission at 6:13 pm

Entered liquor commission at 6:13 pm

5. Liquor Licenses

Gannon moved to approve:

 - An Open Container Exemption Permit and Request to Cater Permit for Valley Craft Ales for an event at Memorial Hall on August 3, 4, 5, 2023;
 - A First- and Second-Class Application for W Collective LLC at 1 East Main St; and
 - A Request to Cater Permit for Jezebel's Restaurant for an event at Adam's Farm on August 12th from 1-9 pm, Rice second; all in favor.

Out of liquor commission at 6:17 pm

6. Other Business/Correspondence
 - Set first meeting of the Town Hall Relocation Committee; August 15th at 5 pm
7. Select Board Members Comments
 - Gannon learned that the Fire and Police location on Apple maps is still at their old locations, and Google maps has them listed at both old and new locations.
 - Tribuno commented it is sad to see another business closing.

8. Town Manager's Updates

- Tucker was at the funeral service for the fallen officer in Rutland. The Police Chief was there with 3 other officers and stood with the color guard, representing Wilmington.
- We had hoped to have some significant work done on East Dover Road in June. It was delayed, and the work will take place during the Blueberry Festival. There will be detours, but East Dover Rd will not be accessible for a period of time.

Meeting adjourned at 6:32 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