

Wilmington Selectboard Meeting Minutes October 3, 2023

Present: Tom Fitzgerald, John Gannon, Vince Rice, Sarah Fisher, Tony Tribuno (6:02 pm)

Others Present: Scott Tucker, Jessica DeFrancesco, Lenny Chapman, Marshall Dix, Andrea Silverman, Bonnie Lorimer, Therese Lounsbury

Meeting called to order at 6:00 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
 - Remove the sponsorship of Charlotte Verry to the BDCC program under action items
 - Remove the event permit at Adams Farm and add an event permit at Hermitage Club
2. Approve Minutes of September 8 and 19, 2023
 - Gannon moved to approve the minutes of September 8, 2023, Rice second; 3-0, Fisher abstained
 - Gannon moved to approve the minutes of September 19, 2023, Fisher second; all in favor.
3. Action Items
 - Fitzgerald moved to approve the amended Wilmington Town Hall Relocation Committee resolution and appoint additional members Alice Greenspan, Sheila Osler, Lenny Chapman and Bonnie Lorimer, Rice second; all in favor.
 - Fisher moved to approve the winter sand bid from Peckham at \$27.30/cy for stone and from Zaluzny at \$32.25/cy for sand, Rice second; all in favor.
 - Gannon moved to approve amending the dates on the land conveyance legal notice and authorizing resolution approved on September 19, 2023, Rice second; all in favor.

Fitzgerald moved to enter into Liquor Commission at 6:10 pm, Rice second; all in favor.
4. Liquor Licenses
 - Tribuno moved to approve
 - A Second-Class Renewal for Valley Craft Ales;
 - An Outside Consumption Permit for Roberts Roadhouse;
 - A Sampling Event Permit for Bearclaw Holdings dba River Valley Market for an event on October 8, 2023 from 2-5 pm; and
 - A Tasting Event Permit at the Hermitage Club on October 7, 2023 from 3:30-7:30 pm hosted by Mad River Distillers, Rice second; all in favor.

Out of Liquor Commission at 6:11 pm.
5. Other Business/Correspondence
6. Select Board Members Comments
7. Town Manager's Updates
 - Plan to review RFQ's for the Lake Raponda Dam maintenance program.
 - Dry hydrant on Sun and Ski Rd was replaced.
 - DRB, Hitt change-of-use permit, appeal was received and going to E-Court; an abutter to the property appealed. Notice of Appearance filed by the town attorney.

8. Executive Session

- Fitzgerald moved to find that premature general public knowledge regarding a contract would put the town at a substantial disadvantage, Rice second; all in favor.
- Fitzgerald moved to enter into executive session at 6:25 pm, to include the Town Manager, to discuss a contract.

Out of executive session at 6:35 pm.

- Fitzgerald moved to approve a General Release in the amount of \$17,943 to the Estate of Robert Grinold to be paid from the 1% fund, Tribuno second; all in favor

Meeting adjourned at 6:37 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