

Wilmington Selectboard Meeting Minutes

January 2, 2024

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

Others Present: Scott Tucker, Jessica DeFrancesco, Jessica Roberts, Marshall Dix, Hugo Gomes, Kevin Barnes, Therese Lounsbury, Julie Koehler, Fred Marra, Evan Steiner, Marie Carver, Sherman Turner, Tom Elkind, John Lebron, Thomas Rafferty, Pat Drury, Will Galway, Morgan Rothblat, Joe Testa, Carrie Polglase, Mark Engelke, Kate, Wurtzel, Dawn Lowe, Cheryl LaFlamme, Walter Gancarz, Adam Cohen, Kevin Seaman

Meeting called to order at 6:00 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
 - Social Service Request from Beaver Brook Children's School after approval of minutes
 - Amend wording of action under zoning ordinance to "possibly approve and recommend the changes to the proposed zoning ordinance to the Planning Commission for subsequent notice and hearing the proposed zoning ordinance"
2. Approve Minutes of December 19, 2023
 - Tribuno moved to approve the minutes of December 19, 2023, Rice second; all in favor.
3. Social Service Funding Request
 - Beaver Brook Children's School; business is going well. Serving about 26 families year-round and 75 families during the summer. The additional funding of \$12,000 would help with regular expenses. They have a waiting list of about 20 families. Currently in discussion with OSEC to possibly expand the space.

Fitzgerald moved to enter into Liquor Commission at 6:09 pm, Rice second; all in favor.

4. Liquor Commission
 - Fitzgerald moved to approve a Second-Class renewal for Bear Claw Holdings LLC, dba River Valley Market, Rice second; all in favor.

Out of Liquor Commission at 6:10 pm.

5. Zoning Ordinance Changes
 - 447B-Accessory On Farm Businesses; Dwellings – on water and sewer, correct inconsistencies within the districts; bulk storage definition, what is the purpose. Attendees had comments on short-term rentals.
6. Other Business/Correspondence
7. Select Board Members Comments
 - John Gannon commented on the potential legislation in regards to flooding.
 - Tom Fitzgerald expressed his support for the excellent Highway Dept work with the latest rain and mud on our roads.
8. Town Manager's Updates
 - Thank you to Highway for taking care of the muddy roads during the holiday weekends.
 - Rt 9 E infrastructure project; Wayne Elliott will be at the next meeting.
 - Teitelbaum record request case; waiting for judge to rule on request for attorney's fees.

- Child Care Contribution has passed; employer shall pay the contribution and remit to Dept of Taxes; up to ¼ may be deducted from employees (which takes effect 7/1/24).

Meeting adjourned at 7:13 pm.

Respectfully Submitted,
Jessica DeFrancesco

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Tony Tribuno