

Wilmington Selectboard Meeting Minutes

February 20, 2024

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

Others Present: Scott Tucker, Jessica DeFrancesco, Samantha Kondracki, Therese Lounsbury, Gretchen Havreluk, Barker Willard, Ivy Kirby, Marshall Dix

Meeting called to order at 6:00 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
2. Approve Minutes of January 18 and February 6, 2024
 - Fitzgerald moved to approve the minutes of January 18, 2024, Tribuno second; 3-0, Gannon and Rice abstained
 - Tribuno moved to approve the minutes of February 6, 2024. Gannon moved to amend under action items. Should read "Gannon moved to approve". Tribuno moved to approve the minutes as amended, Rice second; 4-0, Fisher abstained

Fitzgerald moved to enter into Liquor Commission at 6:04 pm, Rice second; all in favor.

3. Liquor Commission
 - Fitzgerald moved to approve a First-Class renewal for L&W Hospitality dba The Nutmeg Inn, and
 - A Second-Class renewal for Walgreens Eastern Co, Rice second; all in favor.

Out of Liquor Commission at 6:05 pm

4. Action Items
 - Fisher moved to approve the Certificate of No Appeal for the 2023 Grand List, Rice second; all in favor.
5. Flower Barrels
 - Fisher moved to approve a one-year contract to Home Grown Properties, giving the Town Manager the authority to extend it two additional years at his discretion, Rice second; all in favor.
 - Gannon moved to approve encumbering out of the 1% fund, an additional \$78,552.25 for the flower barrel contract, up to three years, Rice second; all in favor.
6. Route 9 Water and Sewer
 - The Selectboard discussed the Route 9 water and sewer expansion project. If the votes pass, easements still need to be collected and environmental permits issued. Construction won't start until 2025. Willard questioned how much value this will bring to the town? Will it be more second-homes or year-round residents? There are 29 lots that this could help. The bond will be paid by the whole town, not just the water and sewer districts since this is economic development. The usage and hook-ups fees will be charged to the individual users.
7. Other Business/Correspondence
 - Pre-town meeting informational Monday, February 26th at 6 pm
 - School annual meeting and budget informational at TVMHS, Tuesday February 27th at 6 pm
 - Town Reports came in today.
 - Taxes due Friday

- Zoning hearing March 12th at 6 pm

8. Select Board Members Comments

9. Town Manager's Updates

- Still working with FEMA on the spring flooding.
- Memorial Hall; still waiting for decision from FEMA on the hazard mitigation grant project
- E Main sidewalks still in progress
- Water Dept AMP; update in March
- Will work on an RFP for tennis courts
- Rec Commission is working on a grant for the summer rec program for swimming.

Meeting adjourned at 7:06 pm

Respectfully Submitted,
Jessica DeFrancesco

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Tony Tribuno