

## **Wilmington Selectboard Meeting Minutes March 6, 2024**

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

**Others Present:** Scott Tucker, Jessica DeFrancesco, John Lazelle, Therese Lounsbury

Tucker opened the meeting at 8:20 am

### 1. Re-Organization

- Tribuno nominated Fitzgerald for Chair, Rice second; all in favor. Tribuno nominated Gannon for Vice Chair, Rice second; all in favor. Tribuno nominated Rice as Clerk, Fitzgerald second; all in favor.
- Other Actions and Appointments  
Rice moved to approve the Rules of Procedure, Tribuno second; all in favor  
Fisher moved to approve the Conflict-of-Interest Policy, Rice second; all in favor.  
ex-officio assignments; Sarah-Bi Town, Tom- Planning & DRB, Trails-John, Rec-Vince  
Meetings will remain the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday each month at 6 p.m.  
The official paper will be the Deerfield Valley News and the posting locations will be the Town Office, River Valley Market, and OSEC Lobby.

### 2. Visitors, Public Comments, Possible Changes to the Agenda

### 3. Approve Minutes of February 20 and 26, 2024

- Tribuno moved to approve the minutes of February 20 and 26, 2024, Rice second; all in favor.

### 4. Action Items

- Fitzgerald moved to approve the annual Town Road and Bridge Standards, Rice second; all in favor.
- Fitzgerald moved to approve the annual Certificate of Compliance for Town Road and Bridge Standards, Rice second; all in favor.
- Haskell Hill Rd from the end of the pavement to the end of the road has been added this year.  
Tribuno moved to approve the 2024 spring road postings, Fisher second; all in favor.

Fitzgerald moved to enter into Sewer Commission at 8:38 am, Tribuno second; all in favor.

### 5. Sewer Commission

The Sewer Commission to possibly approve:

- Tribuno moved to approve preliminary allocation at 85 West Main Street for a 1-bedroom apartment in the basement at 140 gallons per day, Fisher second; all in favor.
- Tribuno moved to approve preliminary allocation at Fairview Avenue Lot 1 for a New 3-bedroom house for 420 gallons per day, Rice second; all in favor.
- Tribuno moved to approve preliminary allocation at Fairview Avenue Lot 2 for a New 3-bedroom house for 420 gallons per day, Rice second; all in favor.
- Tribuno moved to approve preliminary allocation at 157 Route 100 North - remove store and add two apartments with 4 bedrooms for an additional 325 gallons per day, Fisher second; all in favor.
- Fisher moved to approve a 3-month extension of preliminary approval at 143 Route 9 West -for 8 new bedrooms (7 apartments) at 1,120 gallons per day, Tribuno second; all in favor.

Lazelle updated the board on the status of the reserve. There is about 25,000 gpd available now.

If the average flow reaches 108,000 gallons for 90 consecutive days, we would need to re-evaluate and hire an engineer to work on the state permit. The sewer line by the 1836 Country Store has seen two clogs in last three weeks. Lazelle believes the clog is in an area where the store connects at a “chimney” that was built in the 1960s with a sag in the sewer line. It is believed that asbestos cement piping will be found, requiring specialized removal/repair.

Out of Sewer Commission at 8:58 am

Fitzgerald moved to enter into Liquor Commission at 8:58 am, Tribuno second; all in favor.

6. Liquor Commission

- Rice moved to approve a First-, Third-Class and Outside Consumption Renewal for Alpenglow,
- A Second-Class Renewal for Jolley Associates, LLC,
- A Request to Cater Permit for the Beer and Chili Stroll, catered by Wilmington Inn, on April 5<sup>th</sup> from 4-7 pm at Ratus, Pickwell’s Barn, Jim McGraths Art Gallery, Vermont House, Memorial Hall and Bartleby’s Books, and an Open Container Exemption Permit for Memorial Hall, Tribuno second; all in favor.

Out of Liquor Commission at 8:59 am

7. Other Business/Correspondence

8. Select Board Members Comments

- Fisher would like to discuss Memorial Hall and Town Meeting format. Therese commented that trying another day/time could be done but voters must vote in a special town meeting to change the date/time; two possible dates for a special town meeting is in August or November.

9. Town Manager’s Updates

Meeting adjourned at 9:39 am

Respectfully Submitted,  
Jessica DeFrancesco

Approved by the Wilmington Selectboard:

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Thomas Fitzgerald, Chair

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John Gannon, Vice Chair

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Vince Rice, Clerk

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Sarah Fisher

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Tony Tribuno