

Wilmington Selectboard Agenda

May 7, 2024 at 6 pm

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

Others Present: Scott Tucker, Jessica DeFrancesco, Christine Richter, Gretchen Havreluk, Ivy Kirby, Cheryl LaFlamme, Therese Lounsbury, Meg Staloff

Meeting called to order at 6:01 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
2. Approve Minutes of April 16 and 25, 2024
 - Tribuno moved to approve the minutes of April 16, 2024, Fisher second; all
 - Tribuno moved to approved the minutes of April 25, 2024, Fisher second; 4-0 Rice abstained
3. Action Items
 - Rice moved to approve the bid from Zaluzny at \$32.45/cy for gravel and \$31.45/cy for ditch stone, Fisher second; all in favor.
 - The town is hoping to auction town properties the same day as tax sale. Gannon moved to approve the land conveyance legal notice and authorizing resolution, Rice second; all in favor.

Entered into Liquor Commission at 6:14 pm.

4. Liquor Commission

Gannon moved to approve;

 - A First-Class and Outside Consumption Renewal for Wilmington Village Pub and The Village Roost,
 - A First and Third-Class Renewal for Cask & Kiln Kitchen,
 - A First and Third-Class and Outside Consumption Renewal for L&S Inc dba NorthStar Pizza and WHVT Hotel LLC dba The White House,
 - A Request to Cater Permit and an Open Container Ordinance Exemption for WI Foster for an event at Ratus on 5/26/24 from 12-3 pm, and
 - A Special Event Permit and Open Container Ordinance Exemption Permit for La Casita for an event at WW Building Supply on 5/13/24 from 4-6 pm, Tribuno second; all in favor.

Out of Liquor Commission at 6:18 pm.

5. 1% Local Option Tax Requests
 - The increase in request is due to the 2020 census. Gannon moved to approve the 1% request from SEVEDs in the amount of \$6765, Tribuno second; all in favor.
 - Gannon moved to approve funding the groundwater availability study by Hoffer Consulting Inc in the amount of \$4150 from the 1% fund, Fisher second; all in favor.
6. Other Business/Correspondence
 - Summer Schedule; to avoid holiday weeks, move the meeting dates to July 16, August 20 and September 17. Keep June 4th
7. Select Board Members Comments
8. Town Manager's Updates
 - Town Depts participated in the Fearless Future Summit at TVMHS

- Stormwater master plan review held on April 30th. There are 5-6 projects to work on that were selected.
- Receiving some complaints about the EVC's and how they work; forwarding complaints to BLINK.
- Recreation Commission has hired a new director and counselors for the summer program.
- Settlement agreement dated April 3rd between 34 Look Rd LLC and the Town of Wilmington was approved.

Meeting adjourned at 6:48 pm

Respectfully Submitted,
Jessica DeFrancesco

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Tony Tribuno