

**Monthly Work Session/Meeting
of the Town of Wilmington Town Board**

June 26, 2024, at the Community Center 4PM – 5PM

To join virtual meeting please go to <https://meet.goto.com/townofwilmington> Or join on your phone by dialing, 1-408-650-3123 Access code: 377-399-733

Attending

Favor Smith - Supervisor

Tina Terry-Preston - Deputy Supervisor

Darin Forbes - Board Member

Tim Follos - Board Member

Laura Hooker - Board Member , listened in by phone but did not vote.

Dawn Stevens – Town Clerk

Also Attending *Eleven residents signed in, Laura was the only remote attendee.*

The meeting was called to order and the Pledge of Allegiance was recited.

The first discussion was on the repair to Haselton Cemetery Road. Highway Superintendent Louis Adragna presented the Board with the approximate cost of fixing and blacktopping the area of the road that washes out with severe rain. The estimated cost is \$17,000. This is not a exact cost because the price of blacktop fluctuates daily.

Resolution 105-2024 Resolved to authorize the expenditure of up to \$4000.00 to repair and start the base for the section of the Haselton Cemetery road to be paved.

Moved By *Darin Forbes* **Seconded by** *Favor Smith* **Carried** *All in favor (Laura was unable to vote, since she was not physically present.)*

The next discussion was on Dumpsters at businesses, this was brought to the Boards attention after a complaint was made. There is a section in the Codes about dumpsters being obscured from view. This led to a discussion on the letter of the law vs. the spirit of the law. It is hoped that the problem will be resolved after informational letters are sent out to the businesses.

The third discussion was a update on beach staffing and the Youth Commission summer program. The beach will be open seven days a week, with three lifeguards on duty, the boat rentals will be available also. The youth program has found a director and an assistant, both who are knowledgeable in child education.

The next discussion was a two-part discussion, the board was given papers to review on the proposed local law reestablishing the Zoning Board of Appeals, and on the STR exemption process. These items will both be on the agenda at the July 9, 2024 regular board meeting.

Supervisor Favor Smith reminded the Board that we are in need of Assessors, Alfonzo Smith has officially retired, so this now leaves only one assessor Devin Korn. He also asked if there was public comment, there was not.

Motion to adjourn was **made by** *Tim Follos* **seconded by** *Tina Terry-Preston* **All being in favor.**

Respectfully submitted,

Dawn Stevens