

Wilmington Selectboard Special Meeting Minutes

January 21, 2021

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

Others Present: Scott Tucker, Jessica DeFrancesco, Christine Richter, Matt Murano, Chuck Clerici

Meeting called to order at 8:12 am

1. Visitors, public comments, changes to agenda
2. Public Safety Facility Bid
 - Gannon moved to approve the general contractor bid from BreadLoaf Corporation for the Public Safety Facility building in the amount of \$4,740,550, Rice second; all in favor.
3. Town Meeting Articles and Budget
 - The overall budget is going up around \$70,000. A huge change isn't anticipated in regards to BCA hearings. Sewer allocation and bond payments for the public safety building were added, in case the bond passes at town meeting. Gannon moved to approve the FY 22 budget and the warning for town meeting as written, Rice second; all in favor.
4. Other Business

Meeting adjourned at 8:24 am

Respectfully Submitted,
Jessica DeFrancesco, Administrative Assistant

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Tony Tribuno