

**Selectboard Meeting Minutes
December 6, 2022**

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

Others Present: Scott Tucker, Jessica DeFrancesco, Scott Moore, Keith Johnson, Donnie Wilson, Bill Spirka, Christine Richter, John Lazelle

Meeting called to order at 9:00 am

1. Visitors, public comments, changes to agenda
2. Fire Department
 - It has been very difficult to get reps to send quotes on trucks, or to get responses back when asked for a modified quote. The pumper truck is currently 2 years past its scheduled replacement and it will take approximately 2 years to get a new truck built, due to supply chain issues. Pierce will build the truck and cab, rather than having the two parts being built separately and then put together. The truck being replaced will be sold through "FireTech", since they have sold three of our previous trucks. Tribuno moved to approve the purchase of a Pierce Triple Combination Pumper Truck from Allegiance Fire and Rescue in the amount of \$707,598, and this price includes a \$22,724 discount as presented, out of the Fire Dept Equipment Capital, Rice second; all in favor.
3. Other Business

Meeting adjourned at 9:34 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