

*Wilmington Selectboard Meeting Minutes
Tuesday, July 11, 2023*

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

Others Present: Scott Tucker, Jessica DeFrancesco, Matt Murano

Meeting called to order at 10:02 am

1. Visitors, Public Comments, Possible Changes to the Agenda
 - Removing executive session and rescheduled to July 27th at 10 am
2. Police Dept
 - Trying to stay away from the newer Ford Explorers; Chief has heard of others agencies having issues with them. Orders for these vehicles are closing soon, so we need to order one soon. The vehicle is \$40,878, with a possible increase by the time we take possession. The up-fit is \$15,687. Gannon moved to approve the purchase of a Dodge Durango from Central Chrysler Jeep Dodge, and the upfit cost from Global Public Safety, Tribuno second; all in favor.
 - The contract is the same as last year; the only change is the allocation amount increase to \$14,000. State Police response take over an hour, sometimes close to 2-hours responding to calls in Whitingham. Gannon moved to approve the FY24 Whitingham Police Contract, Rice second; all in favor.

Meeting adjourned at 10:19 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