

**Wilmington Selectboard Meeting Minutes**  
**Friday, September 8, 2023**

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

**Others Present:** Jessica DeFrancesco, Christine Richter, Kathy Larsen, Therese Lounsbury, Chad Bullock

Meeting Called to order at 8:15 am

1. The payment requested may be more than the actual dollar amount that the state will be sending. The town will just send the district less in March to level out the payment amounts if that is the case. Whitingham doesn't have the cash flow to do the same so they will be doing a loan. With unexpected costs of PCB remediation and having to pay the Supervisory Union sooner, they won't be able to make payroll next week. Gannon moved to approve early payment to the Twin Valley Unified Union School District in the amount of \$2,059,152.50 with a check dated for September 8, 2023, Tribuno second; all in favor.

Meeting adjourned at 8:26am

Respectfully Submitted,  
Jessica DeFrancesco, Administrative Assistant

Approved by the Wilmington Selectboard:

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Thomas Fitzgerald, Chair

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John Gannon, Vice Chair

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Vince Rice, Clerk

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Sarah Fisher

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Tony Tribuno