

*Selectboard Special Meeting Minutes
January 11, 2024*

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

Others Present: Scott Tucker, Jessica DeFrancesco, John Lazelle, Christine Richter, Gretchen Havreluk, Therese Lounsbury, Chris Lavoy, Wayne Elliott

Meeting called to order at 8:16 am

1. Visitors, public comments, changes to agenda
2. Resolution of Necessity for Capital Construction Project
 - The Selectboard reviewed the Resolution of Necessity for Capital Construction Project that the public interest and necessity demand that for the purpose of making certain infrastructure improvements, namely, extending water and sewer infrastructure along Route 9 East, with new construction possibly to Ballou Hill and 100–feet beyond the Health Center on Route 100 South to be built on State right-of-way and Private owned lands with legal easements, and to pay related professional fees and project costs (the “Project”) at an estimated capital cost of Three Million One Hundred Thousand Dollars (\$3,100,000).
 - There are 27 properties that could potentially connect. Ten have expressed interest in connecting to water and sewer already. Construction schedule is to begin in 2025 and be completed in 2026. Education will be necessary to let voters know that this is something we have been working on for years, and that there are two articles’ voters will be asked to cast ballots that if approved the Selectboard will issue bonds or capital notes to complete the project for economic development.

3. Other Business

Meeting adjourned at 8:44 am

Respectfully Submitted,
Jessica DeFrancesco

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Tony Tribuno