

Selectboard Special Meeting Minutes

January 18, 2024

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

Others Present: Scott Tucker, Jessica DeFrancesco, Gretchen Havreluk, Wayne Elliott,

Meeting called to order at 6:00 pm

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).
 - Working on an informational mailing to voters.
 - Fitzgerald moved to approve the Resolution of Necessity for Capital Construction Project in the amount of \$3,100,000, Tribuno second; all in favor.
3. Other Business
 - Special meeting to approve the town meeting warning; January 25th at noon.

Meeting adjourned at 6:20 pm

Respectfully Submitted,
Jessica DeFrancesco

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Tony Tribuno