

Wilmington Selectboard Agenda
March 5, 2025

1. Swearing In Ceremony
2. Re-Organization
 - *Elect Chairperson, Vice Chairperson, Clerk*
 - *Other Actions and Appointments*
(ex-officio assignments, Selectboard schedule, official newspaper, Conflicts of Interest Policy, and Rules of Procedure.)
3. Visitors, Public Comments, Possible Changes to the Agenda
4. Approve minutes of February 14 & 18, 2025, amend the minute of February 4, 2025 (2 minutes)
5. Cannabis Commission (15 minutes)
 - *The Cannabis Control Commission to possibly approve a renewal for S-000011254, Retailers Renewal, Matterhorn Apothecary LLC*
6. 1% Local Option Tax Request (15 minutes)
 - *The Selectboard to possibly approve a request from the LHA up to \$6564 for a mini-demonstration series*
 - *The Selectboard to possibly approve a request from the LHA in the amount of \$1167.10 for a lawn display relating to America's 250th anniversary.*
7. Other Business/Correspondence
 - *Justice of the Peace Appointment*
8. Select Board Members Comments
9. Town Manager's Updates (5 minutes)

Wilmington Selectboard Meeting Minutes
Tuesday, February 4, 2025

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

Others Present: Scott Tucker, Jessica DeFrancesco, Jessica Roberts, Christine Richter, Marshall Dix, Barker Willard, Bonnie Lorimer, Daniel Zern, Ivy Kirby

Meeting called to order at 6:01 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
2. Approve Minutes of January 21, 2025
 - Tribuno moved to approve the minutes of January 21, 2025, Rice second; 4-0, Fitzgerald abstained
3. Police Dept Vehicle
 - This purchase will replace the 2016 Explorer. The Explorer will be sold rather than traded-in. Police will not be getting the new radios that Fire and Wastewater are buying. After researching the different makes, Chevy came out on top as the most reliable body/frame. This quote is \$200 under state bid price. This quote also includes the upfitting. Willard asked if it came with solid plastic rear seats; it will have a vinyl seat and cage. Tribuno moved to approve the purchase of a 2025 Chevrolet Tahoe from McGovern MHQ, Inc. in the amount of \$69,813.38, Rice second; all in favor.
4. Veterans Memorial Park
 - It has been about a year of raising money for the VMP. There is \$112,000 raised and \$122,000 promised. This grant is a 50/50 and the project is estimated to be about \$300,000. The Selectboard gave their general consent to apply for the Land and Water Conservation Fund Grant for the Veterans Memorial Park.
5. FY 25 Budget Overview
 - For this December report, 50% or less means we are on budget. Some things are spent at the beginning of the year, some are spent at the end of the year.
 - Sewer revenues are at 30%, but we are doing three billing cycles and have only collected for one, so they are on target.
 - Highway; capital funds get moved after first installment of taxes are paid, and the rest after the second installment.
 - General fund is at 59%.

Fitzgerald moved to enter into Cannabis Commission at 6:23 pm, Rice second; all in favor.

6. Cannabis Commission
 - The market is everchanging, may be some saturation, and trying to weather the storm. Zern visits dispensaries to get his business name out there and to create

business. Fitzgerald moved to approve the renewal for S-000010986, Nighttime Land Productions, LLC, Tribuno second; all in favor.

Out of Cannabis Commission at 6:29 pm

7. Other Business/Correspondence
 - March 4th meeting reschedule to March 5th at 8:30 am for re-organization.
8. Selectboard Members Comments
 - The surplus at the state is running into issues and they don't want to distribute it back to the towns.
9. Town Manager's Updates
 - PVR appeals; waiting for hearing officer to set date/time/location
 - Received \$313,000 for the MERP grant. In the midst of a historic review.
 - PC is working on Article IX re-write with the assistance of Matt Bachler from WRC.
 - Three BCA appeals are going to Superior Court. We received one notice today, waiting for two others.
10. Executive Session
 - Fitzgerald moved to find that premature general public knowledge of the real estate purchase would place the town at a substantial disadvantage, Rice second; all in favor.
 - Fitzgerald moved to enter into executive session at 6:41 pm, to include the town manager, for a possible real estate purchase, Rice second; all in favor.
 - Executive session ended at 6:54 pm. Motion by Fitzgerald to authorize the Town Manager to spend up to \$15,000 from the 1% Fund for the purposes of an appraisal and hydrological study along Route 100, Rice second; all in favor.

Meeting adjourned at 6:55 pm.

Respectfully submitted,

Jessica DeFrancesco

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Tony Tribuno

Charlie Foster

Wilmington Selectboard Meeting Minutes
Friday, February 14, 2025

Present: Tom Fitzgerald, John Gannon, Vince Rice, Tony Tribuno **Absent:** Charlie Foster
Others Present: Scott Tucker, Jessica DeFrancesco, Christine Richter, Therese Lounsbury

Meeting called to order at 8:16 am

1. Visitors, public comment, changes to agenda
2. The Downtown Transportation Grant is for the Veterans Memorial Park. The award is up to \$200,00 with a 20% match. Fitzgerald moved to approve the Municipal Resolution for Downtown Transportation Fund, Rice second; all in favor.
3. Other Business

Meeting adjourned at 8:21 am

Respectfully Submitted,
Jessica DeFrancesco

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Tony Tribuno

Charlie Foster

Wilmington Selectboard Meeting Minutes
Tuesday, February 18, 2025

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

Others Present: Scott Tucker, Jessica DeFrancesco, Christine Richter, Gretchen Havreluk, Bethaney LaClair, Therese Lounsbury, Scott Moore, Bill Spirka

Meeting called to order at 6:00 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
 - Under other business, the Fire Dept to give an update on grant received for a new boat.
2. Approve Minutes of February 4, 2025
 - Tribuno moved to approve the Pre-Town Meeting and regular meeting minutes of February 4, 2025 Rice second; all in favor.
3. Action Items
 - Vince moved to approve the Town Road and Bridge Standards and the Certificate of Compliance for Town Road and Bridge Standards, Tribuno second; all in favor.
4. 1% Local Option Tax Request
 - July 2nd is the date of fireworks. Since the holiday is on a Friday, it was difficult to find a date that the company could come out, so fireworks will be on July 2nd, with a rain date on July 6th. The Chamber is asking for an increase due to the cost of fireworks and the certified pyrotechnic. Police are on-site all evening. Tribuno moved to approve a 1% request from the Chamber for the 2025 Fireworks in the amount of \$15,000, Rice second; 4-0, Foster abstained.
5. Town Policies
 - Delinquent Tax Policy; last year the state made changes to how and when you can collect at tax sale. The new statute says taxes have to be 12-months delinquent before a town can take parcels to tax sale; we have been doing it by two installments.
 - Utility Policy; water and sewer billing are now combined, so a policy has been created, and the old sewer policy will need to be rescinded.
 - Foster moved to approve the Delinquent Tax Policy, the Delinquent Utilities Policy, and rescind the 2007 Delinquent Sewer Policy, Rice second; all in favor.
6. Route 9 Construction Updates
 - Route 9 Infrastructure- total cost \$5,084,000 and we have \$5,240,000 in funding. A USDA application will be submitted in April and if granted it will be in lieu of bonding, with a lower rate and some possible forgiveness. There is no ACT 250 for this project, wetlands reviewing is in progress and water/sewer has

been received; VTrans 1111 permit application can wait until the project gets closer. Construction should start in fall of 2025 and completed in 2026. Easements have been created, but property owners have not signed, yet; all are expected to sign;

- East Main sewer line- \$836,750 estimated cost; still applying for funding. Easements have been reviewed, and are with the state for the final stamp of approval. Getting utility lines off poles and moved to the new poles has been difficult; Duncan Cable, CCI and Firstlight need to be moved next so the project can move forward.
- Hoot Toot and Whistle – had to do an amended grant agreement with VOREC due to increased permitting cost. Applied for another grant of \$62,504 bringing the total to \$390,204.

Fitzgerald moved to enter into Liquor Commission at 6:24 pm, all in favor.

7. Liquor Commission

Fitzgerald moved to approve, Rice second; all in favor.

- A First- and Third-Class and Outside Consumption Renewal for Wilmington Village Pub;
- A First- and Third-Class and Outside Consumption renewal for L&W Hospitality dba Nutmeg Inn;
- A Second-Class Renewal for Bearclaw Holdings LLC dba River Valley Market;

Fitzgerald moved to approve, Rice second; 4-0, Foster abstained.

- An Open Container Ordinance Exemption and Request to Cater for the Beer & Chili Stroll on March 28, 2025 from 4-7 pm at Memorial Hall, Pickwells Barn, The Village Roost, Bartleby's Books, VT House, Jim McGrath's Art Gallery and Ratu's, catered by WI Foster LLC;
- A First- and Third-Class and Outside Consumption Renewal for WI Foster LLC,

Out of Liquor Commission at 6:27 pm

8. Other Business/Correspondence

- Assign town meeting articles
- Fire Dept update on grant for a new boat; have been looking at a pontoon style boat made for the rocky type of water we have in town. Spirka found a used boat that looks like it would work. He applied for a grant in the amount of \$29,847. The Board agrees that it sounds like a great idea. The Firefighters Association receives the boat/grant, turning it over to the town, and the town insures it.

9. Selectboard Members Comments

- Foster asked about the vacant building ordinance and if owners are being fined. Some buildings are having conversations with zoning and legal.

- It is Gannon's last meeting on the Board and he thanked everyone. He has enjoyed working with all of the staff.

10. Town Manager's Updates

- MERP; required to hire a consultant for MH to review the windows.
- The plowing that has been done this season has been exceptional. There are always complaints about noise or snow not being cleaned up "fast enough". The beeping at night is for safety and can't be turned off. Sidewalks are done at night but many times start earlier than their contracted time of 11 pm.
- Gallup Pitch 75 acres have been sold.
- WCSWMD had a meeting about a joint RFP for hauling. We are in the middle of a contract and will see what happens this time around
- Lake Raponda Dam; MSK Engineering is working on the plan for the town.

Meeting adjourned at 6:57 pm

Respectfully submitted,

Jessica DeFrancesco

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Tony Tribuno

Charlie Foster

The Cannabis Control Board has received an application for licensure, S-000011254, Retailers Renewal, that falls within the jurisdiction of your Local Control Commission. The Board's [Guidance for Municipalities](#) explains applicable laws and procedures.

The Local Control Commission may request further information about the proposed cannabis establishment directly from the applicant.

Business Legal Name and Registered: Matterhorn Apothecary LLC *Alternatives:* Matterhorn Apothecary LLC

Address:

Principals and Controlling Entities: Veronica Horn, Matthew Horn JR., & Matt Horn

Primary Contact's email address:

Primary Contact's phone number:

For this license type, the applicant is asked the following questions which may be relevant to your review:

- Do you comply with required inspections or permits from other state and local agencies (for example, certificates of occupancy)?
 - Yes

- Is your proposed Cannabis Establishment project in a public building?
 - Yes

All applicants are required to comply with Division of Fire Safety (DFS) requirements. The CCB documents compliance a non-jurisdictional letter or fire safety inspection report.

When your Local Control Commission has acted on the license, please share minutes recording the action by emailing CCB.Applications@vermont.gov

Thank you,

Cannabis Control Board

For assistance, contact: (802) 828-1010
CCB.Applications@vermont.gov

Requests For Funding Through the 1% Local Option Tax Fund

#1

Name of Person/Organization/Business/Committee

Living History Association (LHA), The History Store

Contact Person, phone numbers, mailing and email address

Contact Person: James Dassatti, **Phone Number:** (802) 423-7740 best mornings or (802) 464-7138 best weekends 10:30am to 5:pm, **Mailing Address** _P.O. Box 1389, Wilmington, VT 05363

Email Address: lhaassn76dassatti@gmail.com

Amount of request and Date Funding is Needed

Amount Requested: Maybe \$6,564.00 **Date Funding is Needed:** Sometime between May 1 -15

A suggestion might be to have the town pay for the fixtures needed plus the liability insurance certificates and hold the balance of the money with the LHA submitting payment requests as each performer is contracted for.

Describe in detail the purpose and specific use of the funding

This is a series of either one or two weekend day activities. We hope to be able to create 6 to 8 mini-demonstration events each warm weather season that the LHA occupies the Norton House at 30 West Main Street. Having demonstration events at the 1836 Country Store Village has been the desire of the owners since they purchased the property.

These might include everything from firepit cooking demonstrations to a blacksmith, stone cutter, spinner, weaver, to a soldier, and gunsmith (and more). The Norton House is one of Vermont's oldest buildings and is most likely the oldest building in Wilmington dating somewhere between 1760 and 1770. This building was around during the American Revolution and is an opportunity to highlight both Wilmington and national history topics (particularly with America's 250th Anniversary Celebration). We want to do this each year and by doing so build a list of willing, able, and interesting performers thereby creating a deep well of choices and variety of performances.

In many ways this would be similar to the West Dover Gazebo performances. We would expect each performance to be given by one or two people and we would expect the audience to be 100-200 on site any given day, but with several hundred more viewing the activities while passing in their vehicles. In essence the entire event is a "bill board" announcing the fact that something is happening and might be worth stopping to see. The more that activities take place the more people will want to stop. (Many travelers pass through West Main Street either daily or weekly and we want to create the temptation for them to stop and see what is going on.) With the U.S.A.

Anniversary Celebrations taking place nationwide the tide of press information will be vastly in our favor. So, the goal is to get folks to stop in Wilmington, spread by word of mouth what is happening in Wilmington, attract news coverage, and attract business for LHA's History Store as well as all the other interesting gift shops and restaurants in the village. The event will be advertised via web site visitation, flyer distribution, posters, press releases and paid advertising.

We expect that there will be three volunteers from the History Store who will assist as needed, along with however many volunteers the demonstrators bring with them. Most demonstrators will be paid a stipend, some will be fed, and others will be given overnight accommodations (most likely at the Crafts Inn, as they have already shown interest and have been very good to us in the past). The History Store will act as a logistics location for each demonstrator (for restroom, fresh drinking water, change of clothing location, equipment storage, place to sit at a table and eat lunch, plus to provide hot or cold drinks as needed).

The actual number of dates, demonstrations and demonstrators is speculative but the goal is 8-10. LHA will have to actively write recruiting letters, assure date requests, and contracts. By getting a first-year program going we will begin the process of building a list to pick from in future years, and it will give us an idea as to the normal budgetary costs to expect for future grants. The first year will be a learning year in this regard and the first-year programs will include some costs that will not occur in future years. Hence the initial costs will be higher but will either be reduced in future years or will include more bang for the bucks.

Initial photos and press releases will form a core of information to draw upon and expand upon in future years. The activities we envision might lead to attaining more volunteers using the historic quality of the Norton House as a back drop. Could a colonial reenactment be created? Could volunteers be formed who regularly demonstrate the life styles of Revolutionary America? To date, volunteers have collected a giant grouping of "how to" files from over 20 years of periodicals on how to historically interpret a house museum. If the LHA survives the test of time the Norton House will be part museum and part store. These files range from basic household chores, and cooking demonstrations to what types of clothing, plants and animals might be seen and used as part of the household. These activities will be geared to garner public support. A hoped for, eventual outcome might be the restoration of the roof and house chimney, with its occasional use for special events. (There are state grants for this.)

It is not inconceivable that the Norton House continue to act as The History Store and can also become a historical museum and town treasure of early Wilmington history.

Briefly describe the need for the funding and any other information that can support the application.

The LHA has no program money of this sort available to it from any other source. West Main Street has, in recent years, become a far duller place than what it once was. There are many vacant business buildings to the point where it might not be long before some are unusable. The bus tours are gone (most of our local travel agents who used to book them are dead). The boat ride on the lake is gone and was a treat for the bus tour people but also for independent travelers.

The constant series of plays and musical renditions in Memorial Hall and where Fat City used to be are mostly all gone – they went the way of the bus tours – to the casinos. Those programs were many times attended to by independent travelers buying tickets at the front door. So, the hub-bub that was once Wilmington in the warm weather seasons has been greatly reduced and my guess is that all the businesses in town feel that. Even the 1836 Country Store operates at a slower pace than in “the old days.”

Hence, the LHA knows that it has interpretive, musical and craft people within its sphere of influence which could use the back drop of one of Vermont’s oldest buildings, The Norton House” on West Main Street to create some mini-programs to stir things up. It would admittedly be a small thing, particularly in the beginning, but it would be a place from which to start to get things moving. It could build some morale amongst business owners and interest from the media and that could result as a stronger village.

Please provide a financial breakdown of your project/request.

First Year Non-Recurring Expenses:

- 1. A two-sided sandwich board sign placed in the 1836 Country Store Village courtyard to advertise the events prior to and during the event. Most likely with a QR Code to direct to a web site with times, dates, and name of performer. \$250.00
- 2. A modern white square tent with poles to shade performers and the public from the sun or rain as needed. \$400.00
- 3. Posters (250) to advertise the events in full color with a QR Code that directs the public to a web site. \$300.00
- 4. Hiring of a Fife & Drum Company in 2025 for the Annual July 4th Fireworks display with the event held on Wednesday July 2nd or Thursday July 3rd. (Impossible to get a band or fireworks on the fourth in Wilmington). \$1,500.00

First Year Non-Recurring Expenses: \$2,450.00 ?

Annual Recurring Expenses:

- 1. Six additional \$1 million dollar insured certificates @ \$50.00 each. \$300.00
- 2. Six overnight rooms (Crafts Inn at \$189.00 per night). \$1,134.00*
- 3. Six to ten meals for performers. \$ 180.00*
- 4. Performer stipends \$50.00 per day, estimate of 20 days. \$1,000.00
- 5. Press releases with web site contacts and mailings \$ 500.00*
- 6. Administrative costs; copier, office rent, store rent as distribution point, computer work, phone use. (Most likely less in future years). \$1,000.00*

Annual Recurring Expenses: \$4,114.00

TOTAL GRANT REQUEST: \$6,564.00

- **Signifies items where the LHA should be able to provide one half or more of those costs. It is highly speculative that a Fife & Drum Company could be contracted on the night of the fireworks display in Wilmington. If it cannot be the price of this grant drops to: \$5,064.00**

POSSIBLE PERFORMERS OR DEMONSTRATORS

1. One of the following: Adamsville, or Yalesville or an option that presents itself, Fife & Drum Company for music at the fireworks. (Doubtful, BIG MAYBE.)
2. Continental Marine artifact show and tell exhibit. (U.S. Marines founded Nov. 10, 1775). **
3. Stone Cutting, or weaving demonstration.
4. Jellies, Jams, and more, how to make'em and buy'em. **
5. Colonial open fire pit cooking demonstration. **
6. The Roman and Greek Armies (a show and tell demonstration). **
7. The Day's Brother Family Business; making primitive firearms from matchlocks to flintlocks.
8. A visit by Queen Victoria.
9. His Majesty's 47th Regiment of Foot (a show and tell demonstration of a unit that was at Lexington, Concord, Bunker Hill and the Burgoyne Campaign). **
10. A Colonial Magic Show.
11. The 1775 American Militia (a show and tell demonstration). **
12. The lives of colonial women (a show and tell demonstration).
13. Colonial Blacksmithing Demonstration.

LHA has specific people in mind for all of the above but we anticipate not being able to contract them all as many will be unavailable. We are pretty sure we can provide the ones marked by an * as seen above.

2/13/2025

Signature of Applicant

Date

James Davatti

Requests For Funding Through the 1% Local Option Tax Fund

#2

Name of Person/Organization/Business/Committee

Living History Association (LHA), The History Store, with the Wilmington Committee for the U.S.A. 250TH Anniversary Celebration.

Contact Person, phone numbers, mailing and email address

Contact Person: James Dassatti, **Phone Number:** (802) 423-7740 best mornings or (802) 464-7138 best weekends 10:30am to 5:pm, **Mailing Address** P.O. Box 1389, Wilmington, VT 05363
Email Address: lhaassn76dassatti@gmail.com

Amount of request and Date Funding is Needed

Exhibit Days for 2025: July 1-6 & 25-Aug 3, & 30, 31, Sept. 1, 2025. The display might be up July 1 – Sept. 1 2025 without any break in between.

Amount Requested: \$1,167.10 Date Funding is Needed: May 1 -15 for construction/painting.

Describe in detail the purpose and specific use of the funding

We will create a highly visible educational display that will attract an audience in a dynamic way, commemorating America's 250th Anniversary as a means of fostering tourism.

This display will be a bill board advertisement that Wilmington is actively observing the U.S.A. 250th commemorative events of the founding of the American republic. It is being designed for use on the Crafts Inn lawn. (Permission to have it there has already been received.) It will be composed of 2 wooden framed structures of plywood and framing lumber which will be free standing on the lawn. Each frame will be approximately 5-6 feet in height and 10 feet in length. The surface display space will be approximately 2 feet high and 10 feet long. Upon this frame will be 6 posters about the American Revolution that were created by the National Park Service. One set of frames are about our Mother Country of Great Britain featuring their capital London, the operation of their Navy and finally the operation of their Army. The second framed set will include the American Capital of Philadelphia, America's varied Naval efforts, and the American Army. Each poster is richly illustrated in color and has a great deal of explanatory dialog.

In addition, this grant would be used to fund three flags from each nation (a total of six) that are reproductions from that time period. While Great Britain primarily used only 2 sets of colors to represent King and country, America is estimated to have had as many as 2,500. Our representation will stick to those that were most common. LHA has hope that some of its members will attract attention to the display by providing historical interpreters in period attire, at least occasionally during display weekends. Two have already signed up for the July 4th weekend.

It is intended that the display be used to attract visitors to Memorial Hall during weekends when the LHA hosts other displays there. Exhibits of artifacts, memorabilia, and kiosks of information are being collected by the LHA and by Wilmington's Commemorative Committee for the 250th

Anniversary of America. A museum style exhibit display on the weekends already mentioned are being planned for Memorial Hall. Use of Memorial Hall Permit Request for that weekend is still to be generated by this office. The kiosks being created will have a great deal of information on both Vermont and Wilmington's participation in the Revolutionary Time Period. Having this display outside will be instrumental in drawing the public into the exhibits created in Memorial Hall.

Some direction will be given to visitors to see The History Store in Wilmington's oldest (Revolutionary Period) building, The Norton House. The architecture is significant to the time period and most likely there will be displays as well as items on sale that are gifts, toys, or mementos nostalgic to the time period. We hope to co-ordinate an effort for businesses in the village to direct people to the display and The Norton House.

We expect that every Wilmington citizen and visitor will see this planned exhibit either while passing in a vehicle on the road or up close as an item of interest while walking the street. Once constructed the event (exhibit) can be used year after year with a reduced budget. This exhibit should be viewed by several thousand people.

The purpose of this activity (goal) is to support Wilmington's tourism and educational efforts to observe America's 250th Anniversary, to draw attention to the founding of America as a republic, the effort in the Revolutionary War (1775-1783), and the effort that it took to secure that republic. We expect the number of volunteers to be between 5-10 mostly in the construction phase.

Please provide a financial breakdown of your project/request.

Price estimates are largely from WW Building Supply FROM 11/23/24.

1 gallon cover stain sealer -----	\$ 41.99
1 gallon paintcare -----	\$ 1.35
1 BM Moorgard ext. low lustre white-----	\$ 75.99
1 gallon paintcare -----	\$ 1.35
2 Moorglo ACR HS&TR-ULTRA Base 4 -----	\$ 30.99
2 paintcare quart -----	\$ 1.30
1 woodlux OB S/S – Tint Base -----	\$ 22.99
1 paintcare quart -----	\$.65
2 34CDXPT ¾” CDX PT PLY 25/UNIT \$62.65 EA -----	\$125.30
13 2X3X8 SPF DRIED SPRUCE \$5.52 EA -----	\$ 71.76
2 2X10X8 PRESSURE TREATED #1CA \$16.82 EA -----	\$ 33.64
2 6PK 1-5/8” LG SCREW EYE \$2.75 EA –(8 PER PACK)-----	\$ 5.50
1 100PK 8” BLK CABLE TIE -----	\$ 10.49
80 #8912 CLOSET POLE 1-5/16” LF -----	\$136.80
6 National Park Service Posters of the American Revolution \$15.00 ea	\$ 90.00
Posters mounting on foam board (Staples, Bennington) \$30.00 ea	\$180.00
Poster water proofing with clear sticky shelving paper	\$ 25.00

12 iron stakes for securing uprights to the ground \$6.00 ea	\$ 72.00
6 Reproduction Revolutionary War Flags, approx.. \$40.00 ea	\$240.00
3 flags would be purchased from an outside vendor and 3 from LHA stock.	

TOTAL GRANT FOR NON-RECURRING EXPENSES NEEDED -----\$1,167.10

LHA volunteers have come forward to do the construction and we might recruit local help if needed. This construction should not be difficult.

Currently the LHA feels that it will have storage space for all parts associated with this display in Wilmington (and we have a back up location in Dover if need be).

All parts that we are asking for funding for should be considered as property of the Town of Wilmington in the care of the LHA & the U.S.A. 250TH Anniversary Celebration Committee of Wilmington and/or a selectboard appointed Town of Wilmington group.

Briefly describe the need for the funding and any other information that can support the application. The idea for the National Park Service style educational poster display came from discussions on how to increase public awareness about the 250th Anniversary of America in WILMINGTON. Placement on the Crafts Inn lawn will be an “in your face reminder” to every citizen of the town and every tourist or potential tourist that passes by, that Wilmington is going to commemorate America’s founding in significant, fun, and educational ways.

We plan to have a QR Code on the display that can be scanned and that scan will then take you to the Wilmington Works web site where multiple observance events and dates will be listed. This will further promote local participation and increased tourism.

In addition, both the LHA Museum Collection and the Darrell K. English (one of LHA’s founders) Collection have significant amounts of original artifacts, reproductions, graphics and maps for exhibits (particularly for Memorial Hall). To this will be added approximately 15 floor standing posters being put together by the American 250th Anniversary Committee of Wilmington. They will be displayed in Memorial Hall (one of multiple locations) with information about the founding of Vermont, Wilmington, and the Nation. These floor standing posters (if approved by the Selectboard) are being planned to be created by utilizing other Town funds allocated for the 250th Anniversary Celebration. We intend that the poster board display will draw people into the Memorial Hall exhibits.



Signature of Applicant

2/13/2025

Date

*The People
of the
State of Vermont*

TO: **Matthew Moore**
of Wilmington

GREETINGS:

KNOW by these presents, that under the authority of the State of Vermont, in the Governor vested, you are hereby appointed and constituted

Justice of the Peace, Town of Wilmington

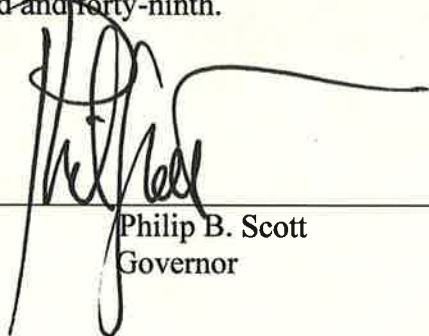
and you are fully authorized and empowered to exercise the duties of said office for the term of 2 years or the balance thereof, from and including the 1st day of February A.D., 2025 to and including the 31st day of January, 2027 and until your successor is appointed and has qualified.

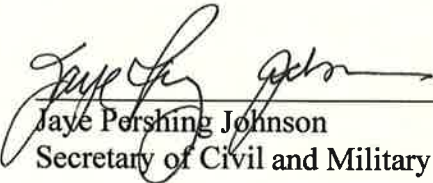
You will, therefore, with care and faithfulness, execute the duties of your said office, for the term aforesaid, by doing and performing, all and singular, the matters and things thereto relating, without partiality or favor to any person or party, but with equal right and justice to all, according to law. And all persons concerned are required to take due notice hereof and govern themselves accordingly.



IN TESTIMONY WHEREOF, I have hereunto subscribed my name and caused the Great Seal of the State to be hereunto affixed. Done in the Executive Chamber at Montpelier, this 1st day of February in the year of our Lord, two thousand and twenty-five of the Independence of the United States, the two hundred and forty-ninth.

By the Governor:


Philip B. Scott
Governor


Jaye Pershing Johnson
Secretary of Civil and Military Affairs



State of Vermont

Executive Department

Be It Remembered, That

Matthew Moore
(Replaces Fowler)

P. O. Box 1804
Wilmington, VT 05363

was duly appointed and commissioned

Justice of the Peace, Town of Wilmington

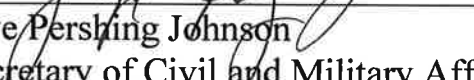
On February 1, 2025

By His Excellency, **Philip B. Scott**, Governor of the State of Vermont,

To serve from the date of this commission to January 31, 2027.

A true copy of record

Attest:



Jaye Pershing Johnson
Secretary of Civil and Military Affairs