

Wilmington Selectboard Meeting Minutes

April 15, 2025

Present: Tom Fitzgerald, Vince Rice, Tony Tribuno, Charlie Foster **Absent:** John Lebron

Others Present: Scott Tucker, Jessica Archambault, John Lazelle, Therese Lounsbury

Meeting called to order at 6:00 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
 - Under action items add approval of the FY25 Grants in Aid Support Work Request and accept \$6500 in grant funds for rec swim program
 - Under other business add review and possible approval of the dog bite hearing decision
2. Approve minutes of April 1, 2025
 - Tribuno moved to approve the minutes of April 1, 2025, Rice second; 3-0, Foster abstained
3. Action Items
 - Rice moved to rescind the 2007 Contracts & Grants Policy, Foster second; all in favor.
 - Tribuno moved to approve the Fiscal Year 26 Grants in Aid Letter of Intent, Foster second; all in favor.
 - Tribuno moved to appoint Marshall Dix as Tree Warden, Foster second; all in favor.
 - Foster moved to approve the FY25 Grants in Aid Support Work Request, Rice second; all in favor.
 - Rice moved to accept \$6500 in grant funds awarded for the Recreation swim program, Foster second; all in favor.

Fitzgerald moved to enter into Sewer Commission at 6:09 pm, Tribuno second; all in favor.

4. Sewer Commission
 - Tribuno moved to approve an allocation request to 44 East Main St at 295 gpd for an assembly hall with 50 seats and 3 employees, Rice second; all in favor.

Out of Sewer Commission at 6:13 pm

5. Town Hall Roof
 - When we went to replace the gutters, major damage to the roof was found. The quotes are for roofing and then repairs to the ceiling and wood rot, as well as repairing the roof next to Jessica's office on the second floor. We reached out to three contractors; two couldn't take on the project. Foster moved to approve a quote for roof repairs to town hall from Walker Industries in the amount of \$23,750 plus additional rot repair, Rice second; all in favor.

Fitzgerald moved to enter into Liquor Commission at 6:20 pm, Tribuno second; all in favor.

6. Liquor Commission
 - Rice moved to approve, Tribuno second; all in favor;
 - A First- and Third-Class and Outside Consumption renewal for VT Golf dba The Stack,
 - A First- and Third-Class renewal for Cask & Kiln Kitchen,
 - An Outside Consumption renewal for Valley Craft Ales
 - Tribuno moved to approve a Request to Cater at Brook Bound Inn on May 14, 2025 from 4-9:30 pm, catered by WI Foster, Rice second; 3-0, Foster abstained.

Out of Liquor Commission at 6:23 pm

7. Other Business/Correspondence

- Tribuno moved to approve the Dog Bite Hearing Decision and Protective Order which includes being chained, tethered, or leashed, Rice second; all in favor.

8. Select Board Members Comments

- Rice and Foster visited Memorial Hall this week. There is a tremendous amount of work to be done that is going to be costly. There are spots that are brittle and falling apart, there are ground level windows that are covered and rotting. There is a main door rotting, the heat isn't so efficient, the lighting needs to be updated. Plaster is cracking due to the heat being turned off in the winter. We could look into composite cedar shingles. If it has to go back to original it needs to be treated more frequently. Foster would like to add this to an agenda to discuss further; possibly hire someone to manage the building.

9. Town Manager's Updates

- LHMP public meeting tomorrow at 5 pm at town hall.
- Working on closing out ARPA
- Green Up Day is May 3rd; meeting at Buzzy Park to hand out bags and give out routes.
- Final stormwater master plan projects; shopping center, highway garage, public safety building, Pond Loop, Lake Raponda Rd Access & Old Stage Rd
- Steep Hill bridge and Lake Raponda bridge are being watched. Cold River thinks Lake Raponda needs a brand new deck membrane and the cost came in around \$750,000.
- Police Dept received a PACIF scholarship up to \$1895 in training for him and his officers.
- RT 9 project; final design almost complete. Archaeological work needs to be done.

10. Executive Session

- Fitzgerald moved to find that premature general public knowledge of employee situation would place the town at a substantial disadvantage, all in favor.
- Fitzgerald move to enter executive session at 7:13 pm, to include the town manager, for the purpose of discussing employment; all in favor

Out of executive session at 7:45 pm

Meeting adjourned at 7:45 pm

Respectfully submitted,
Jessica Archambault

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

Vince Rice, Vice Chair

Tony Tribuno, Clerk

Charlie Foster

John Lebron