

Wilmington Selectboard Meeting Minutes

May 20, 2025

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

Others Present: Scott Tucker, Jessica Archambault, Marshall Dix, Christine Richter, Bob Bois, Sam Kondracki, Therese Lounsbury

Meeting called to order 6:00 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
 - Under #8 add a request to cater on June 12th at Quail Run from 5–8 pm catered by La Casita
2. Approve minutes of May 6, 2025
 - Tribuno moved to approved the minutes of May 6, 2025, Foster second; all in favor.
3. Action Items
 - The Selectboard appointed Tribuno as representative for tax sale on June 23rd at noon.
 - Foster moved to approve the gravel bid from John Cerreta Excavation, Rice second; all in favor.
 - Tribuno moved to approve the Assessor's request for a 30-day extension to file the grand list under 32 VSA 4342, Rice second; all in favor.
 - Tribuno moved to nominate Samantha Kondracki for a free admission to attend the VT Community Leadership Summit, Rice second; all in favor.
4. 1% request
 - Tribuno moved the approve a 1% request from the Energy Committee for a window dresser program in the amount of \$2700, Lebron second; all in favor.

Fitzgerald moved to enter Water and Sewer Commission at 6:23 pm, Rice second; all in favor.

5. Water Budget
 - The bills are being sent out three times a year. The final bill is due in June. Water Dept should be finishing the year with a small surplus.
 - The FY26 budget will include two phones since there will be two operators. The only changes are in personnel and benefits, with the transition of a part-time operator to full-time, and plans to move to a Public Utility Department. The rates may have an increase this year. Foster moved to approve the FY26 water budget in the amount of \$431,564, Tribuno second; all in favor.
6. Sewer Commission
 - Final bill is due in June. The second half of their USDA loan is due in June. They will probably end the year with a small surplus.
 - The FY26 budget isn't affected by the personnel changes between water and sewer. They have added a few ECU's which will help keep the rate down. Tribuno moved to approve the FY26 sewer budget in the amount of \$483,590, Foster second; all in favor.

Out of Sewer and Water Commission at 6:35 pm

7. FY25 Budget

- HW FY25; the budget now has a line item for grants on both expenditure and income sides. They are on track to end the year with a small surplus.
- General Fund; "misc. grants" is the opioid money and LHMP. "Misc income" includes a surprise refund from our healthcare program. We are looking to end the year with a small surplus barring any unforeseen expenses.

Fitzgerald moved to enter into Liquor Commission at 6:44 pm, Rice second; all in favor.

8. Liquor Commission

The Liquor Commission to possibly approve

- Tribuno moved to approve a Request to Cater Permit for an event at Quail Inn on June 21, 2025 from 4-10 pm, catered by WI Foster, Rice second; 4-0 approved; Foster abstained.
- Rice moved to approve a Second-Class renewal for Family Dollar Stores of VT,
- A First- and Second-Class and Outside Consumption renewal for Hermitage Club at 183 Gatehouse Trail, and
- A Request to Cater on June 12th at Quail Run from 5-8 pm catered by La Casita, all in favor.

Out of Liquor Commission at 6:48 pm

9. Other Business/Correspondence

- Dix gave an update on Green Road Bridge and showed some pictures.

10. Select Board Members Comments

- New Chamber Director will be starting soon; MaryAnn Montano.

11. Town Manager's Updates

- Waiting for an update on the scoping report for Bridge #31.
- No dates on the PVR appeals, yet.
- Buzzy Towne Park will be undergoing some flood mitigation this season, with a sloping bank at the river and some plantings.
- Energy Committee is interested in placing solar on the PSF. The cost estimate is \$305,366, and a Tax credit of \$112,985.

Meeting adjourned at 7:16 pm

Respectfully submitted,
Jessica Archambault

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

Vince Rice, Vice Chair

Tony Tribuno, Clerk

Charlie Foster

John Lebron