

## Wilmington Selectboard Meeting Minutes

May 6, 2025

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

**Others Present:** Scott Tucker, Jessica Archambault, Marshall Dix, John Lazelle, Therese Lounsbury, Jessica Lee Smith, Barker Willard, Meg Staloff

### Meeting called to order at 6:00 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
2. Approve minutes of April 15, 2025
  - Tribuno moved to approve the minutes of April 15, 2025, Rice second; 4-0, Lebron abstained.
3. Action Items
  - The Selectboard agreed to appoint John Lebron as liaison to the Ethics Commission.
4. Highway Dept
  - Rice moved to accept the paving bid from Springfield Paving for 2025, Tribuno second; all in favor.
  - Rice moved to approve the quote from Viking Cives in the amount of \$66,950 for truck equipment, Tribuno second; all in favor.
5. Transfer Station
  - Our current attendant will be leaving the end of May. The job will become full-time again, combining it with buildings & grounds maintenance. To give the employee two days off in a row, we are looking to move the Friday hours to Thursday. By moving the day, it will make it easier to get the compactors emptied before the weekend. This will allow us to fit more in the compactors before they are emptied. This would start in June and will be on a trial basis. If it doesn't work it may go back to Fridays. Rice moved to approve the change of days at the transfer station to Tuesday, Thursday and Sunday, Tribuno second; all in favor.
6. SEVEDs
  - Fitzgerald moved to approve the annual funding request from SEVEDs in the amount of \$6,765 from the 1% Local Option Tax Fund, Tribuno second; all in favor.

Entered into Sewer Commission at 6:35 pm.

### Sewer Commission

- Rice moved to approve preliminary approval for a tri-plex multi-family building with 6 bedrooms at 840 gpd on Fairview Ave, Tribuno second; all in favor.

Out of Sewer Commission at 6:38 pm.

7. Other Business/Correspondence
8. Select Board Members Comment
  - John Lebron asked if the board wanted to take up a missive that was emailed.
9. Town Manager's Updates

- The old Sprague property on Route 100 behind Farmhouse Market; town acquired it through FEMA after Irene. It could be used for recreation, but not much else. GMP is looking for an easement request for the abutting property owner. Waiting to hear back from VEM.
- Fearless Futures Fair at TVMHS; BDCC extends gratitude for those able to attend.
- Fire Dept put their 1996 pumper truck up for sale; minimum bid is \$40,000.
- Planning Commission received their municipal planning grant.
- Trails Committee will work with Christine on setting up a donation app (Donorbox).
- LaCombe appeal; no resolution as of yet.

#### 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 6:54 pm, to include the town manager, for the purpose of discussing employment; all in favor

Out of executive session at 7:07 pm

Meeting adjourned at 7:07 pm

Respectfully submitted,  
Jessica Archambault

Approved by the Wilmington Selectboard:

-----  
Thomas Fitzgerald, Chair

-----  
Vince Rice, Vice Chair

-----  
Tony Tribuno, Clerk

-----  
Charlie Foster

-----  
John Lebron