

**Wilmington Selectboard Meeting Minutes**  
**Tuesday, January 20, 2026**  
**Town Hall Meeting Room**

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

**Others Present:** Scott Tucker, Jessica Archambault, Marshall Dix, Christine Richter, Chris Lavoy, Pam Greene, Russ Beaudoin, Bonnie Bohan, Therese Lounsbury, Gretchen Havreluk, Kathy Larsen, Jason Dubac, Samantha Kondracki, Anthony Martino, Rachel Smith

**Meeting called to order at 6:00 p.m.**

1. Visitors, Public Comments, Possible Changes to the Agenda
2. Approve Minutes of January 6, 2026
  - Rice moved to approve the minutes of January 6, 2026, Lebron second; all in favor
  - Rice moved to approve the minutes of January 13, 2026, second; all in favor.
3. Action Items
  - Fitzgerald moved to approve the annual Highway Certificate of Mileage, Rice second; all in favor.
  - Foster moved to approve the Assessor's appeal of the 2025 Equalization Study Results, Rice second; all in favor.
  - Foster moved to approve the purchase of a 2026 F600 in the amount of \$84,110 and radio install in the amount of \$1600 from the Highway Equipment Capital Account, Rice second; all in favor.
  - Lebron moved to approve the quote for refurbishing truck #12 in the amount of \$61,800, Rice second; all in favor.
  - Rice moved to appoint Bonnie Bohan as Green-Up Day Co-Chair, Foster second; all in favor.
  - Fitzgerald moved to accept, with regret, the resignation of Jason Hartnett from the Recreation Commission, Rice second; all in favor.
4. 1% Local Option Tax Request
  - Rice moved to approve the Chamber's request for \$18,750 for the 2026 Fireworks, Tribuno second; 4-0, Foster abstained.
5. 2026 Town Meeting Warning
  - Foster moved to approve the 2026 Town Meeting Warning, Rice second; all in favor.

Fitzgerald moved to enter Water/Sewer Commission at 6:31 pm, all in favor.

6. Water/Sewer Commission

- The town had a loan for the initial Service Line Inventory that was completed. MSK gave us a \$290,000 proposal for the next phase of this project. Lavoy and Lazelle worked with MSK reducing it to a conservative \$220,000. This work of identifying lead lines is a federal mandate; the Water Dept. expects some loan forgiveness with this next phase. Lebron moved to approve a loan amendment for a line of funding for lead-related projects as an addendum to the Service Line Inventory loan RF3-515-1.0 and contracting MSK Engineering in the amount of \$220,000, Tribuno second; all in favor.

Out of Water/Sewer Commission at 6:46 pm.

Fitzgerald moved to enter Liquor Commission at 6:47 p.m., all in favor.

7. Liquor Commission

- Rice moved to approve a Third-Class renewal for L&W Hospitality dba Nutmeg Inn, Tribuno second; all in favor

Out of Liquor Commission at 6:47 pm

8. Other Business/Correspondence

9. Selectboard Members Comments

10. Town Manager's Updates

- LaCombe Trust; still waiting for a summary judgment decision from court.
- Zyskowski; in-person trial, January 27<sup>th</sup> at 10:00 a.m., Superior Court, Newfane.
- Silverstein; yet to file his statement of questions on an E-Court appeal.
- Wilson; appeal PVR decision to the Supreme Court, asking for remand to PVR.

11. Executive Session

- Fitzgerald moved to find that premature general public knowledge of the flood resiliency program would clearly put the town at a disadvantage, Rice second; all in favor.
- Fitzgerald moved to enter executive session at 6:53 pm, to include the Town Manager, to discuss a possible real estate purchase in the flood resiliency program, Rice second; all in favor.

Out of executive session at 7:20; no action

Meeting adjourned at 7:20 pm

Respectfully submitted,

Jessica Archambault

Approved by the Wilmington Selectboard:

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Thomas Fitzgerald, Chair

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Vince Rice, Vice Chair

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Tony Tribuno, Clerk

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Charlie Foster

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John Lebron