

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 27th 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:

Thomas Fitzgerald, Chair

Vince Rice, Vice Chair

Tony Tribuno, Clerk

Charlie Foster

John Lebron