

Selectboard Meeting Minutes  
March 4, 2026

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

Others Present: Scott Tucker, Jessica Archambault, Marshall Dix, Carolyn Palmer, Tom Young, Christine Richter, Sam Kondracki, Sarah Kociela, Chris Lavoy, Jason Dubac, John Lazelle, Therese Lounsbury, Monique Covey

Meeting called to order at 9:00 am

1. Swearing In Ceremony
  - Tom Fitzgerald and Tony Tribuno were sworn in to office by Town Clerk, Therese Lounsbury.
2. Re-Organization
  - Elect Chairperson, Vice Chairperson, Clerk
    - Foster nominated Fitzgerald as Chair, all in favor. Tribuno nominated Rice as Vice Chair, all in favor. Rice nominated Tribuno as Clerk, all in favor.
  - Other Actions and Appointments  
(ex-officio assignments, Selectboard schedule, official newspaper, Conflicts of Interest Policy, and Rules of Procedure.)
    - Meetings will remain Tuesdays at 6 pm. Local newspaper will remain Deerfield Valley News. Ex-officio assignments remain the same: Fitzgerald- DRB/PC; Rice-Rec; Tribuno- Beautification; Lebron- Trails; Foster- Bi-Town.
    - Tribuno moved to accept the Conflict of Interest and Ethical Conduct and Rules of Procedure, Rice second; all in favor.
3. Visitors, Public Comments, Possible Changes to the Agenda
  - Possible appointment to Library Trustees
  - Cancel #9
  - Add SB nomination to the VLCT Board
  - Add AARP grant application
4. Approve minutes of February 16 and 17, 2026
  - Tribuno moved to approve 2/16 minutes, Rice second; 4-0; Lebron abstained.
  - Tribuno moved to approve 2/17 minutes, Rice, 3-0; Lebron & Foster abstained.
5. Action Items
  - Lebron moved to approve the annual spring road postings, Rice second; all in favor.
  - Foster moved to appoint Thomas Young to the Pettee Memorial Library Trustees, Rice second; all in favor.
  - Fitzgerald moved to nominate the Town Manager to a VLCT Board appointment, Rice second; all in favor.
  - There is an AARP flagship grant application in the amount of \$15,000 and it could help with the Veterans Memorial Park funding that is left to raise. This grant is targeted for seniors, age 50+ and Veterans. Tribuno moved to approve the AARP grant request, Rice second; all in favor.
6. Re-Appointments
  - Rice moved to appoint, Tribuno second; all in favor
    - Energy Coordinator -----Bob Bois/1
    - Green Up Co-Chairs----- Bonnie Bohan/1
    - Anthony Martino/1
    - Windham County Solid Waste District Supervisor Board-- Merrill Mundell/1

Windham Regional Commission Rep----- Bob Bois/1  
----- Ann Manwaring/1  
Planning Commission ----- Erik King/4  
DRB ----- John Gannon/3  
Rec----- Claudia Hay/4  
DVFiber ----- Ann Manwaring/1  
----- Gretchen Havreluk/1  
Tree Warden----- Marshall Dix/1  
Energy Committee 3 year term----- Gary Carver/3  
Scott Moore/3  
Marshall Dix/3  
Keith Johnson/3  
Bruce Humenik/3  
Alex Miller/3

7. Veterans Memorial Park

- The bid came in at just over \$488,000; funds raised are \$313,000. Some items looking at being removed are the sidewalk and trees, and adjusting material used in some areas. The only way to get it down is to remove the pavilion, which is an integral part of the project; building the pavilion at a later time could mean even higher costs. VMP group is asking to approve the total bid. They are still looking at grants and funding to close the gap. The bid will be \$398,000 if they keep the pavilion but remove the sidewalk, trees, and change the type of stone in some areas. Jason Dubac offered time and equipment to get this project done. Fitzgerald moved to approve a bid for the Veterans Memorial Park up to \$400,000, with funding from the 1% local option tax, Rice second; all in favor. Foster commended the committee on their hard work.

Fitzgerald moved to enter Water Commission at 9:55 am, Rice second; all in favor.

8. Water Commission

- There was a water main break at the bottom of Castle Hill. There was an 8” valve that gave way. Residents lost water on Monday, April 23<sup>rd</sup>, and boil water notice was in place from Tuesday through the following Monday, March 2<sup>nd</sup>, once the tests came back clear from the state. Tribuno moved to approve the Castle Hill water main break project, Rice second; all in favor.

Out of Water Commission at 10:05 am

9. PSF Solar Project

- Removed from agenda; voters rejected the question to bond \$350,000 for the rooftop solar project.

10. Other Business/Correspondence

11. Select Board Members Comments

12. Town Manager’s Updates

13. Executive Session

- Fitzgerald moved to find that premature general public knowledge of the real estate purchase would place the town at a substantial disadvantage; all in favor.
- Fitzgerald moved to enter executive session at 10: 08 am, to include the town manager, for the purpose of discussing a real estate purchase, Tribuno second; all in favor.

Meeting adjourned at 10:25 am

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