

Wilmington Selectboard Agenda
June 16, 2026

1. Visitors, Public Comments, Possible Changes to the Agenda
2. Approve minutes of May 5 and 19, 2026 (2 minutes)
3. Action Items (15 minutes)
 - *The Selectboard to possibly appoint a voting delegate for the VLCT special meeting*
 - *The Selectboard to possibly appoint Robert Lawrence to the Planning Commission for a 4-year term expiring in 2030.*
 - *The Selectboard to possibly approve the National Opioids Settlement in the amount of \$4700 and allocate it to Brattleboro Turning Point.*
 - *The Selectboard to possibly adopt the Local Hazard Mitigation Plan Resolution*
 - *The Selectboard to possibly accept the quote from GPI to replace windows in Memorial Hall for \$12,210*
4. Police Dept (15 minutes)
 - *The Selectboard to possibly approve the purchase of a 2026 Dodge Durango in the amount of \$42,000 and upfit costs of \$13,000 from the Police Equipment Capital.*
 - *The Selectboard to possibly approve the policing contract with Whitingham*
5. 1% Local Option Tax (15 minutes)
 - *The Selectboard to possibly approve the Friends of Memorial Hall request in the amount of \$80,000*
6. Financial Update (15 minutes)
 - *FY26 review*
7. Water/Sewer Budget (10 minutes)
 - *The Water/Sewer Commission to review and possibly approve the FY27 budget.*
8. Liquor Commission (5 minutes)

The Liquor Commission to possibly approve

 - *A Second-Class renewal for Starfire Bakery;*
 - *A First-Class and Outside Consumption renewal for Village Roost and Nutmeg Inn;*
 - *A First- and Third-Class and Outside Consumption renewal for the White House, Alpenglow and Hermitage Members Club; and*
 - *An Event permit for Arthouse on 6/20/26 from 2-8 pm*
 - *A Special Event permit for SC Distillation on 6/24/26 from 5-9 pm at Wilmington Inn*
9. Other Business/Correspondence
 - *Complaint of alleged Open Meeting law violation and response*
10. Select Board Members Comments
11. Town Manager's Updates (5 minutes)
12. Executive Session
 - *The Selectboard to possibly enter executive session to discuss a real estate purchase and a revolving loan application.*
 - *Possible action from executive session*

Wilmington Selectboard Meeting Minutes

May 5, 2026

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

Others Present: Scott Tucker, Jessica Archambault, Chris Company, Meg Streeter, Matt Murano, Ethan OConnor, John Waitekus, Jon Hurdle, Jason Dubac, Diane and Lenny Chapman, Jessica Lee Smith, Jim Wiesner, Therese Lounsbury, Sam Kondracki, Ann Manwaring, Julie Kohler, John Lazelle, Martina Barnes, Stacy Stratton, Steve Pytlik

Meeting called to order at 6:00 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
 - Jason Dubac brought in a banner that was flopping in the air by the Woodshed. He feels they are not being installed properly as they fly around.
 - Chief Murano introduced Officer Waitekus and Ethan Crosby to the Selectboard.
 - Add a Request to Cater permit for WI Foster on 6/13 at Pickwell's Barn from 5-7 pm, A First- and Third-Class renewal for WI Foster LLC, An Outside Consumption renewal for Valley Craft Ales
2. Approve minutes of April 21, 2026
 - Tribuno moved to approve the minutes of April 21, 2026, Rice second; all in favor.
3. Action Items
 - None

Fitzgerald moved to enter Sewer Commission at 6:04 pm

4. Sewer Commission
 - OSEC is requesting an additional 1332 gpd. Three of the existing businesses have expanded. They are asking for a break on the gym allocation (492 gpd). A majority of the activities in the gym are town recreation or school related. Fitzgerald moved to approve an additional 1332 gpd for OSEC at 1 School St and waive the fee of \$4920 for gym participants, Rice second; all in favor.

Out of Sewer Commission at 6:19 pm

5. Forest Service
 - District Ranger Barnes (US Forest Service) and staff visit. Active projects are posted on their website. Focusing on multi-use trails; snowmobiling, mountain biking, etc. The Velomont trail system is being built throughout the state for mountain bikes - it will run through the area via Haystack to Route 9; accessible to hikers & skiers. There is a future timber sale of about 60 acres in the area in the Medburyville. Money from timber sales stays with the Forest Service for other projects in the area.
6. Windham Regional Commission
 - The Windham Regional Plan provides policy guidance on growth and development in the region. The WRC is advisory only. Act 181 regional land use maps do not relate to tier 2, 3 or the road rule. The regional plan does not impact one's ability to build a home; that is still a local zoning issue. Tier 1A could apply to be exempt from Act 250, for which Wilmington may qualify. WRC is hoping to submit their draft regional plan by early June. In November or December, after some public meetings, the plan would be adopted and the Land Use Review Board would approve by Spring of 2027.

Fitzgerald moved to enter Liquor Commission at 7:03 pm

7. Liquor Commission

Rice moved to approve, Tribuno second; all in favor.

- A special event and Open Container Ordinance Exemption Permit for WI Foster on 5/21, 7/9, 8/25, 10/10 and 12/10 for events at Memorial Hall
- A special event permit for an event on Fairview Ave on 6/6/26 from 2–8 pm catered by WI Foster
- A Request to Cater and Open Container Ordinance Exemption permit for WI Foster on 6/13 at Pickwells Barn from 5–7 pm
- A First- and Third-Class renewal for WI Foster LLC
- An Outside Consumption renewal for Valley Craft Ales

Out of Liquor Commission at 7:04 pm

8. Other Business/Correspondence

9. Select Board Members Comments

10. Town Manager’s Updates

- Bridge #31 preliminary design has started; bore holes will be done along with some geo testing.
- Delaying tax sale until September or October due to the new rules.
- This is annual municipal clerk’s week.
- Many departments participated in the Fearless Futures Summit at TVMHS.
- East Main St sidewalk project; work expected to begin May 18th and done October 15th.
- Green Mtn Beach; may need an Army Core permit but should still be on time
- Dam inspection is May 13TH; there are no grants available for the rehabilitation.
- MH floodproofing is wrapping up. GPI has found someone to build the windows that are missing.
- 220 Lake Raponda; it was heard by DRB and is continued.
- Zyskowski; court decision was in favor of the town.
- Zahringer; went to trial – finding of fact briefs are being filed with the court by both sides.
- Wilson; received their Supreme Court brief; ours is due in 30 days.

Meeting adjourned at 7:29 pm

Respectfully submitted,
Jessica Archambault

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

Vince Rice, Vice Chair

Tony Tribuno, Clerk

Charlie Foster

John Lebron

Wilmington Selectboard Meeting Minutes

May 19, 2026

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

Others Present: Scott Tucker, Jessica Archambault, Christine Richter, Julie Koehler, Cheryl LaFlamme, Tanya Powling, Melanie Boyd, Steven Burnley, Marshall Dix, Therese Lounsbury, Jon Hurdle, Tim Dolan, Gretchen Havreluk, Meg Staloff, Jason Dubac, Carol Bois, Eugene Olanyk, Melanie Boyd, Sgt Kirkman

Meeting called to order at 6:00 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
 - To action items, appoint Steven Burnley to the Trail Committee for a 4-year term expiring in 2030 and the audit scope from Sullivan and Powers for FY 26.
 - Add executive session for real estate purchase
2. Approve minutes of May 5, 2026
 - No voting quorum; moved to next meeting
3. Action Items
 - Rice moved to accept the resignation, with regret, of Carol Sewall from the Beautification Committee, Foster second; all in favor.
 - Rice moved to appoint Melanie Boyd to the Beautification Committee, Foster second; all in favor.
 - Fitzgerald moved to appoint John Lebron as an Alternate to the DRB for a two-year term, Rice second; 3-0, Lebron abstained. Foster would like to be moved as an Alternate, but will hold his position until September, to give the DRB time to find a replacement. Fitzgerald will take an Alternate seat but reminded the Chair, LaFlamme, that all three Selectboard members cannot sit on the case at the same time. Foster moved to appoint Fitzgerald as alternate to the DRB, Rice second; 3-0, Fitzgerald abstained.
 - Lebron moved to appoint Steven Burnley to the Trail Committee for a 4-year term expiring in 2030, Rice second; all in favor.
 - The Selectboard, by general consent and signature, accepts the FY26 audit scope from Sullivan and Powers.
4. Bi-Town Marketing
 - The Selectboard received an update from Bi-Town Marketing on the next 3-year plan. Focusing on summer growth, ensuring advertising is high-quality to reach all audiences, trying to pull in more events and business growth with weddings/large parties. Expanding influencer relationships. They have received a Grow Grant to help with recruitment and retention of employees.
 - Year 1, 2027; \$253,000; Year 2, 2027 \$260,000; Year 3, 2028 \$268,000
 - Rooms and meals tax are down this year. It is concerning but the town has some downtown businesses opening/revamping under new ownership that should help.
5. 1% Local Option Tax
 - Foster moved to approve the SEVEDs request for \$6765, Rice second; all in favor.
 - Beaver Brook is looking for funds to expand her daycare. She has added teachers to accommodate the increase in enrollment. Rice moved to approve a request from Beaver Brook School in the amount of \$39,000, Foster second; all in favor.

6. Fairview Ave

- Mr. Olanyk has ongoing issues with his neighbor not leashing his dog and constantly running into his yard. The dogs on the neighbor's property has not been licensed since 2014. The police department has issued citations. The neighbor has bright lights shining in Olanyk's home. He wants to know how long this has to go on before it stops? How many citations can he be given? The town created a noise ordinance based on issues brought to their attention with this neighbor previously. The dog ordinance is in place. Olanyk feels that the ordinance is not good enough. Sgt Kirkman stated that impounding the dog is not a good use of current resources; and it is temporary. Several officers have cited the neighbor; about 12 times. Some of the tickets have been paid, some have not or are still processing in the state system. The Police Department is working with their HCRS social worker to try and find a resolution. Tucker commented that if the dog isn't vicious, there is no action for the Selectboard to take for a dog running loose. Lounsbury said that the neighbor has come in and registered his dog recently which shows he has current vaccines.

7. Financial Update

- FY26 review; general fund revenues are on target and it is anticipated the town will collect the full amount this year. Expenditures should come in under budget. Police budget is doing well, due to understaffing. Fire assessments saw an increase in expenditure. Employee benefits are on target and may come under budget. There will be no tax sale scheduled for this fiscal year. The general fund may end up with a surplus.
- Water Dept has a retirement coming, so vacation time on the books will be being paid out, but health insurance will be under budget.
- Wastewater expenditures are on target.
- Highway revenues came in as anticipated. Staffing saved some but salt and sand are both overbudget as well as materials. Sidewalk snow removal was also over budget. Dix is going to forego crack sealing and rebuilding a 1000 foot section of road on Lake Raponda for this fiscal year, but Highway will probably still end up with a deficit. The law changed a few years ago, which means the General and Highway are considered as one overall budget. The General fund surplus will cover the Highway deficit, as a bottom line total.

Fitzgerald moved to enter Liquor Commission at 7:23 pm

8. Liquor Commission

Rice moved to approve, Lebron second; all in favor.

- A Second-Class renewal for Ratu's Liquor & Market;
- A First-and Third-Class renewal for The Dairy Bar Inc, dba Dot's, Maple Leaf Tavern, and Cask & Kiln;
- A First- and Third-Class and Outside Consumption renewal for L&S Inc dba Northstar, VT Golf Hospitality and Wilmington Village Pub; and
- Fitzgerald moved to approve a Request to Cater permit for WI Foster on 7/4/26 at Chimney Hill Clubhouse from 3-6:30 pm, Rice second; 3-0, Foster abstained.

Out of Liquor Commission at 7:26 pm

9. Other Business/Correspondence

10. Select Board Members Comments

- Lebron asked about the placement of "No Parking" signs on Lake Raponda Rd and where there are posts, whether there are some missing and who is in charge of them? We will check the Highway sign map and the ordinance to determine what has been authorized by the Selectboard.

- Summer schedule starts next month; third Tuesday of each month (June, July, August)

11. Town Manager's Updates

- Fire Dept responded Saturday morning to a fully engulfed fire at 66 Landing Lane; no injuries.
- Affected residents on East Main Street were hand-delivered packets with information regarding the sidewalk/sewer project and the availability of a loan through the town revolving loan fund for this project.

12. Executive Session

- Fitzgerald moved to find that premature general public knowledge of the real estate purchase would place the town at a substantial disadvantage, Rice second; all in favor.
- Fitzgerald moved to enter executive session at 7:38 pm, to include the town manager, to discuss a real estate purchase, Rice second; all in favor.

Out of executive session at 8:11 pm

Meeting adjourned at 8:11 pm

Respectfully submitted,
Jessica Archambault

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

Vince Rice, Vice Chair

Tony Tribuno, Clerk

Charlie Foster

John Lebron

Robert S. M. Lawrence
334 Stowe Hill Rd
Wilmington, VT 05363
(845) 661-8029

Dear Selectboard members,

My name is Rob Lawrence, and I am interested in serving on the Wilmington Planning Commission.

My wife, Pam Greene and I have been coming to the Valley since the late 1990s. We bought a home here in 2012 and became full-time residents in 2017.

Prior to my retirement in 2016, I was Vice President and Chief Structured Finance Counsel for Prudential Financial, where I worked for 25 years. My responsibilities there involved managing a small staff of lawyers, paralegals and administrative assistants. My primary responsibility was to provide legal counsel with respect to a \$14 billion dollar portfolio of asset-backed and other highly structured securities. That involved negotiating underwriting and placemat agreements, managing external counsel's drafting of offering documents and agreements as well as presenting legal risk analysis to the Prudential Financial Board of Directors and Finance Committee.

Since retiring to Wilmington, I have been active in a variety of local organizations and served on several nonprofit boards, including the Deerfield Valley Rotary Club, Adaptive Sports at Mount Snow and the Cooper Foundation. I am always interested in new opportunities to serve the community.

Academic Credentials: Dartmouth College, BA class of 1980; University of Texas, School of Law, JD 1986.

I hope this provides sufficient background for consideration of my interest.

Thank you.

Rob Lawrence
Sent from my iPad

APPENDIX E – Certificate of Adoption

CERTIFICATE OF ADOPTION

Town of Wilmington, Vermont Selectboard

A Resolution Adopting the Local Hazard Mitigation Plan Town of Wilmington, Vermont 2025

WHEREAS the Wilmington Selectboard recognizes the threat that natural hazards pose to people and property within the Town of TOWN Wilmington; and

WHEREAS the Wilmington Selectboard has prepared a natural hazard mitigation plan, hereby known as the Local Hazard Mitigation Plan Town of Wilmington, Vermont 2025 in accordance with federal laws, including the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended; the National Flood Insurance Act of 1968, as amended; and the National Dam Safety Program Act, as amended; and

WHEREAS the Local Hazard Mitigation Plan Town of Wilmington, Vermont 2025 identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the Town of Wilmington from the impacts of future hazards and disasters; and

WHEREAS adoption by the Wilmington Selectboard demonstrates its commitment to hazard mitigation and achieving the goals outlined in the Local Hazard Mitigation Plan Town of Wilmington, Vermont 2025.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN WILMINGTON, VERMONT, THAT:

Section 1. In accordance with 24 VSA §872, the Wilmington Selectboard adopts the Local Hazard Mitigation Plan Town of Wilmington, Vermont 2025. While content related to the Town of Wilmington may require revisions to meet the plan approval requirements, changes occurring after adoption will not require the Town of Wilmington to re-adopt any further iterations of the plan. Subsequent plan updates following the approval period for this plan will require separate adoption resolutions.

ADOPTED by a vote of ____ in favor and ____ against, and ____ abstaining, this ____ day of _____, 2024.

By: _____ (print name)
Selectboard Chair

ATTEST: By: _____ (print name)



June 11, 2026

Scot Tucker, Town Manager
Town of Wilmington
2 East Main Street
Wilmington, VT 05363

Dear Scott,

We are pleased to provide you with our budget pricing to furnish and install (6) historic reproduction windows for Memorial Hall.

The scope of work is defined as follows:

- Field measure existing rough openings and existing windows to be matched
- Manufacture (6) historic replica wood windows (glass included)
- Each window to be six-pane to match existing
- Paint windows before installation
- Remove infill panels at abandoned openings
- Prepare existing openings to receive new windows
- Install windows at original window openings
- Furnish and install stops, latches and hinges as required
- Replace (1) wood window sill that was observed to be missing at the walk-through
- Dispose of construction debris (window infill materials)

Total Budget Amount to furnish and install (6) historic windows: \$12,210 (Twelve Thousand Two Hundred Ten Dollars)

EXCLUSIONS AND CLARIFICATION

The following items are excluded:

- Electrical and plumbing work
- Painting of walls and window trim
- Structural repairs to the building

Clarification:

- We assume all work will be permitted during normal business hours.
- We assume no permit is required for this work. Cost of construction permits is not included.
- Lumber type priced for the window construction was eastern white pine.
- We have included replacement of (1) wood window sill that was observed to be missing during the walkthrough. No other wood trim or siding replacement is included.

- The windows we propose to furnish would be custom-made and built from scratch. We believe this would be the best approach to match the other historic windows as closely as possible.
- GPI would do a final coordination before installing to determine if all windows are to be operable. Our observation during the walkthrough was a mix of fixed windows and hinged windows throughout the lower level of the building.

We appreciate the opportunity to provide the Town of Wilmington with our pricing. If you have any questions, please feel free to contact me.

Sincerely,

Michael Becker

Michael Becker
GPI Construction Inc
E: mbecker@gpivt.com
C: (802) 380-2809

Central Chrysler Jeep Dodge Of Raynham

Vehicle Quote

Joe Warsofsky, Fleet Sales Service Representative
 (O) 508-823-0101 Ext 4249 Cell 774-930-2345
 E-Mail jwarsofsky@central.us

Date: May 12, 2026

Invoice #

For: Chief Matthew Murano

Note: This Quote Using 2026 Regional Contract Pricing

Bill To: Wilmington Police Department
 40 Beaver Street

Wilmington, Vermont 05363

Telephone 1-802-464-8593

Cell

Email Matthew.Murano@vermont.gov

DESCRIPTION

AMOUNT

WDEE75 2026 AWD Dodge Durango Pursuit Rated	\$40,077.00
2BZ Customer Preferred Package	Included
ERC 3.6L V6 VVT Engine Upg I w/ ESS	Included
DFT 8-Spd Automatic 850RE Transmission	Included
PXJ DB Black Clear Coat	Included
APA Monotone Paint	Included
*CS-X9 Cloth Bucket Seats w/Shift Insert Black	Included
ADL Skid Plate Group	\$351.50
CW6 Deactivate Rear Doors / Windows	\$90.25
GXA Entire Fleet Alike Key (FREQ 2)	\$570.00
LNF Black Left LED Spot Lamp	\$660.25
WP1 18X8.0 Painted Aluminum Wheels	\$408.50

Vt State Bid is 5% off MSRP \$49064.00 total -\$46610.80

TOTAL \$42,000 ~~\$42,157.50~~

*Ch
D
5/12/26*

[Signature]

2 DODGE 0 DURANGO PURSUIT AWD 2 6

THIS VEHICLE IS MANUFACTURED TO MEET SPECIFIC UNITED STATES REQUIREMENTS. THIS VEHICLE IS NOT MANUFACTURED FOR SALE OR REGISTRATION OUTSIDE OF THE UNITED STATES.

MANUFACTURER'S SUGGESTED RETAIL PRICE OF THIS MODEL INCLUDING DEALER PREPARATION

Base Price: **\$44,879**

DODGE DURANGO PURSUIT VEHICLE AWD
 Exterior Color: Diamond Black Clear-Coat Exterior Paint
 Interior Color: Black Interior Color
 Interior: Cloth Bucket Seats with Shift Insert
 Engine: 3.6L V6 24V VTI Pentastar Engine with Stop/Start
 Transmission: 8-Speed Automatic 6SPDR Transmission
STANDARD EQUIPMENT (UNLESS REPLACED BY OPTIONAL EQUIPMENT)
 FUNCTIONAL/SAFETY FEATURES

- Blind Spot Monitoring with Trailer Detection \$370
- Durango Pursuit Vehicle
- Instrument Panel Mounted Electronic Shifter
- Uplifter Electronic Module (VSM)
- Police ABS 4-Wheel Heavy-Duty Disc Brakes
- Police-Tuned Suspension
- Engine Hour Meter
- Equipment Mounting Bracket
- Secure Park Package
- Police Mini-Console
- Black Vinyl Floor Covering
- Additional Key Fobs
- 130-MPH Maximum Speed Calibration
- Auxiliary Switches
- Advanced Multistage Front Air Bags
- Supplemental Side-Curtain All-Row Air Bags
- Supplemental Front Seat-Mounted Side Air Bags
- ParkView® Rear Back-Up Camera
- ParkSense® Rear Park-Assist with Stop
- Blind-Spot and Cross-Traffic Detection
- 4-Wheel Traction Control
- Enhanced Accident-Response System
- Class IV Receiver-Hitch
- Electronic Stability Control
- Remote Keyless-Entry
- Push-Button Start
- 220-Amp Alternator
- Spot Lamp Wiring Prep

- Interior FEATURES
- Uconnect® 5 Nav with 10.1-inch Touch Screen Display
- Apple CarPlay®
- Google Android Auto™
- SinusXM® 360L with 3-Month Sub Call 800-643-2112
- Integrated Voice Command
- Steering-Wheel-Mounted Audio Controls
- 8-Way Power Driver and Manual Passenger Seats
- 4-Way Power Lumber Adjustable Driver Seat
- A/C with 3-Zone Automatic Temperature Control

5 Year/60,000 Mile
POWERTRAIN WARRANTY

WARRANTY COVERAGE
 5-Year or 60,000-mile Powertrain Limited Warranty.
 3-Year or 36,000-mile Basic Limited Warranty.
 Ask Dealer for a copy of the limited warranties or see your owner's manual for details.

DESTINATION CHARGE
\$1,995

TOTAL PRICE: * \$49,064

OPTIONAL EQUIPMENT (May Replace Standard Equipment)
 Customer Preferred Package 25Z \$370
 Fuel Tank Skid-Plate Shield
 Transfer Case Skid-Plate Shield
 Front Suspension Skid-Plate
 Underbody Skid-Plate
 Deactivate Rear Doors / Windows \$95
 Entire Fleet Alkne Key (FREQ 2) \$600
 Black Left LED Spot Lamp \$695
 18-inch x 8.0-inch Painted Aluminum Wheels \$430

For more information visit: www.dodge.com
 or call 1-800-4ADODGE

FCA US LLC



Fuel Economy and Environment

You spend
\$4,500
 in fuel costs
 over 5 years
 compared to the
 average new vehicle.

19 MPG
 combined city/hwy
17 23
 city highway
5.3 gallons per 100 miles

Annual fuel cost
\$2,600

Fuel Economy & Greenhouse Gas Rating (tailpipe only)
4 (Best 1, Worst 10)

Smog Rating (tailpipe only)
5 (Best 1, Worst 10)

Annual results will vary for many reasons, including driving conditions and how you drive and maintain your vehicle. The average new vehicle gets 23 MPG and cost \$6,500 to fuel over 5 years. Cost estimates are based on 15,000 miles per year at \$3.30 per gallon. MPG is miles per gasoline gallon equivalent. Vehicle emissions are a significant cause of climate change and smog.

fuelconomy.gov
 Calculate personalized estimates and compare vehicles

GOVERNMENT 5-STAR SAFETY RATINGS
 This vehicle has not been rated by the government for overall vehicle score, frontal crash, side crash, or rollover risk.

Source: National Highway Traffic Safety Administration (NHTSA)
www.safercar.gov or 1-888-327-4236

PARTS CONTENT INFORMATION
 FOR VEHICLES IN THIS CARLINE:
 U.S./CANADIAN PARTS CONTENT: 73%
 MAJOR SOURCES OF FOREIGN PARTS CONTENT:
 MEXICO : 21%
 NOTE: PARTS CONTENT DOES NOT INCLUDE FINAL ASSEMBLY, DISTRIBUTION, OR OTHER NON-PARTS COSTS.
 FOR THIS VEHICLE:
 FINAL ASSEMBLY POINT:
 DETROIT, MICHIGAN, U.S.A.
 COUNTRY OF ORIGIN:
 ENGINE: MEXICO
 TRANSMISSION: UNITED STATES

FlexCare
VEHICLE PROTECTION
 Ask for FlexCare Vehicle Protection. We Build It. We Back It.

VIN: 1C4-RDJG0TC-235832 S.L. 0214-D
 L4-VIN: 8689

SHIP TO: SOLD TO:

THIS LABEL IS APPLIED TO THIS VEHICLE TO COMPLY WITH FEDERAL LAW. THE LABEL CANNOT BE REMOVED OR ALTERED PRIOR TO DELIVERY TO THE ULTIMATE PURCHASER.
 * STATE AND/OR LOCAL TAXES IF ANY, LICENSE AND TITLE FEES, AND DEALER SUPPLIED AND INSTALLED OPTIONS AND ACCESSORIES ARE NOT INCLUDED IN THIS PRICE. DISCOUNT, IF ANY, IS BASED ON PRICE OF OPTIONS PURCHASED SEPARATELY.

ESTIMATE

Hard Wired Auto Electronics LLC
1586 VT Route 109
Waterville, VT 05492

jesse@hardwiredautoelectronics.com
+1 (802) 644-8470
www.hardwiredautoelectronics.com



Bill to

Wilmington Police Dept.
Wilmington Police Dept.
40 Beaver St
Wilmington, Vermont 05363

Ship to

Wilmington Police Dept.
Wilmington Police Dept.
40 Beaver St
Wilmington, Vermont 05363

Estimate details

Estimate no.: 1123

Estimate date: 02/19/2026

#	Product or service	Description	Qty	Rate	Amount
1.		New Durango Upfitting			
2.	Whelen	Core C399, CCTL6, C399K3 SA315U, SAK54CM	1	\$3,485.00	\$3,485.00
3.	Whelen CANLITEB	Whelen Light Sensor, Black	1	\$59.50	\$59.50
4.	Whelen U180E	U-Series 180 Degree Linear Super-LED DUO, Blue/White	2	\$216.30	\$432.60
5.	Whelen	U18044 U-Series Mirror Mount Kit, Durango	1	\$24.50	\$24.50
6.	Whelen I2E	Whelen Ion Universal Mount DUO, Blue/White	2	\$144.20	\$288.40
7.	Setina	PK1130DUR11 #10XL Horizontal Sliding Window Coated Polycarbonate XL Panel Partition	1	\$1,089.00	\$1,089.00
8.	Setina	PK0123DUR112ND Cargo Area Partition #12VS Stationary Window Vinyl Coated Expanded Metal *FOR USE WITH: -2nd Row Seat	1	\$659.00	\$659.00
9.	Setina	GK10301S1UHK Dual T-Rail Mount 1 Small, 1 Universal XL With Handcuff Key Override	1	\$529.00	\$529.00
10.	Havis	C-VS-2300-DUR Vehicle-Specific 23" Flat Console for 2021- 2025 Dodge Durango Pursuit	1	\$512.00	\$512.00

11. Havis	C-ARPB-1014 Brother PocketJet Roll-Feed Printer Mount and Armrest: Top Mount	1	\$296.80	\$296.80
12. Havis	CUP2-1001 Self-Adjusting Double Cup Holder	1	\$58.40	\$58.40
13. Havis	PKG-PSM-345 Premium Pedestal Mount Package for 2011-2026 Dodge Durango	1	\$723.20	\$723.20
14. Antenna Cable/Conn. 3/4" Brass Mount	0-1000 MHz, 3/4" Brass Mount Antenna Cable/Conn.	2	\$28.66	\$57.32
15. UHF 1/4 Wave Antenna	450-470 1/4 Wave Antenna, Brass Button	1	\$12.05	\$12.05
16. VHF 1/4 Wave Antenna	152-162 MHz 1/4 Wave Antenna w/ Brass Button	1	\$12.05	\$12.05
17. Sales	Brother, PocketJet 8, 300dpi, 8.5" Width, Thermal Printer with USB C Connectivity/Charging, Bluetooth	1	\$550.18	\$550.18
18. Installation Supplies	Installation Supplies*	1	\$150.00	\$150.00
19. Labor - In Car Camera System	In Car Camera System Install Labor	1	\$275.00	\$275.00
20. Labor - Patrol Car	Carbide/CanTrol/Core Install Labor	1	\$2,500.00	\$2,500.00
21. Service	AOGD Graphics Package	1	\$1,000.00	\$1,000.00

Total

\$12,714.00

Note to customer

*Could Include - Wire, Fuse Holders, Terminals, Screws, Solder,
Tape, and Wire Loom.

Accepted date

Accepted by

CONTRACT FOR POLICE SERVICES

THIS AGREEMENT made and entered into this 1st day of July 2026, by and between the Town of Wilmington, a Vermont Municipality of Windham County, Vermont and the Town of Whitingham inclusive of Jacksonville (hereinafter Whitingham), a Vermont Municipality of Windham County, Vermont.

WHEREAS. The Town of Wilmington maintains a police force (the “Department”) in accordance with 24 V.S.A. §§ 1931 *et. seq.*; and

WHEREAS, the Town of Wilmington and the Town of Whitingham desire to enter into a contract whereby Wilmington will provide police services within the boundaries of Whitingham; and

WHEREAS, Vermont law at 24 V.S.A. § 1938(b) authorizes the legislative body of each municipality to enter into agreements for intermunicipal police services;

WHEREAS, the Town of Wilmington agrees to render such services upon the terms and conditions hereinafter set forth;

NOW, THEREFORE, in consideration of the covenants and conditions contained in this agreement it is agreed between the parties as follows:

Section 1. Term of Agreement.

The services to be provided under this Agreement shall be for the term of twelve (12) months commencing on July 1, 2026, and terminating on June 30, 2027, unless earlier terminated pursuant to Section 9 hereof. If not renewed all services under this Agreement terminate on June 30, 2027 and no further services shall be provided absent a new Agreement. This agreement may be extended by mutual agreement of the parties, any said extension agreement to be in writing and approved by each town’s Selectboard.

Section 2. Level of Service.

It is the intent of the parties that at all times mutually established during the term of this Agreement, Wilmington shall provide to Whitingham the same standard and level of public protection and police services that are provided to Wilmington residents, during the agreed upon hours of service.

Wilmington shall at all times, be responsible for and have sole and exclusive authority for the management of the Department.

Section 3. Specific Services to be Provided.

To provide police services to Whitingham in accordance with this Agreement, Wilmington will establish hours of service in consultation with Whitingham’s representative. The police services during the established time periods will include, but not be limited to, the following:

- (a) Patrol services with random patrolling of residential, business and public property areas during all shifts;
- (b) Services related to criminal investigations, highway safety, death investigations, public safety events and the maintenance of evidence will be conducted during all shifts;
- (c) Enforcement of all applicable State laws, Whitingham ordinances, including but not limited to parking and winter ban ordinances and ticketing for traffic violations;
- (d) The general supervision of police services and officers provided within the scope of this agreement, including hiring, firing, disciplining and other employment actions;
- (e) Chief and staff are available at Wilmington Police Department to answer questions and provide information regarding police activities to Whitingham residents, business owners and staff on an as-needed and reasonable basis;
- (f) Follow-up on reported crimes with the person(s) who reported the crime, including routine and reasonable notification by telephone, email, or mail as to the status of the investigation.
- (g) During the contracted hours of operation, the Department shall assume responsibility for all police calls and related services. It is the sole responsibility of the Department to coordinate this responsibility with other law enforcement agencies, which in their regular course of business, may from time to time, provide backup law enforcement services to Whitingham in the case of emergency or similar need.
- (h) Court preparation, deposition, trials, etc. for Whitingham cases will follow Wilmington Personnel Rules regarding "Call-Out" at a minimum of 3-hours overtime rate of pay.

Section 4. Payment for Services.

In consideration of the services to be provided under this agreement, Whitingham will pay Wilmington as follows:

- (i) For the period July 1, 2026 through June 30, 2027 the Town of Whitingham shall pay to the Town of Wilmington at the hourly rates set forth on Attachment A, but in no event shall the payment due from the Town of Whitingham exceed the sum of fourteen thousand dollars (\$14,000). The Town of Wilmington shall invoice the Town of Whitingham on a monthly basis for Wilmington Police Department services, as agreed.
- (ii) Successive budgets or budget increases may be negotiated between both parties.

Under the terms and conditions of this agreement, the services included in this contract, incorporate indirect services. A breakdown of these indirect costs is attached for reference as Attachment A.

Wilmington shall invoice Whitingham on a monthly basis for all police services. The Department shall provide written reports and documentation of policing activities during contracted hours, either upon the request of the Whitingham Selectboard, or at predetermined intervals agreed to in advance.

Section 5. Administrative Responsibilities.

Wilmington agrees to provide to Whitingham access on a timely basis when requested, copies of police reports compiled by Wilmington Police Department that are appropriate for sharing with administrative personnel, including but not limited to monthly reports detailing the number of incidents, the time of day that the incidents happened, the type of incidents, the general location of the incidents (i.e. which road or area of Whitingham where the incident occurred), resolution of incidents for both current and prior months as resolutions occur, a summary of motor vehicle tickets issued and if available, a breakdown of the violation. Whitingham is not requesting personal identifying information for any of these reports. In addition, Wilmington Police Department shall provide Whitingham representative with copies of reports generated by the Wilmington Police Department on a monthly or semi-annual basis that relate to the level of police services and the specific services to be provided to Whitingham during the term of this agreement.

Section 6. Communications.

Wilmington and Whitingham agree to maintain open and frequent communication with respect to the administration of this agreement to identify priorities, communicate concerns and ensure accountability. Wilmington Police Chief shall maintain ad hoc communication with one designated Whitingham representative and attend Selectboard meetings when requested.

Section 7. Employees, Facilities and Equipment

Employees of the Department are to be considered employees of Wilmington. Wilmington and the Department will have sole authority over hiring, firing, promotions, demotions and any other personnel decisions in the Department.

Wilmington shall provide adequate facilities and equipment to conduct Department activities. All Department facilities and equipment shall be the property of Wilmington.

Section 8. Indemnification.

Wilmington shall fully defend, indemnify and hold Whitingham and any and all Town of Whitingham officials or employees or former officials, agents or employees harmless for any and all claims for damages of any kind, attorneys' fees, equitable relief, administrative fines, civil money penalties, other penalties or interest asserted against all or any of them, relating to any police services provided under this agreement including but not limited to any claims under: the United States or Vermont constitutions, any labor law, any employee benefit or pension plan, any state, federal or municipal law, ordinance or common law claim, any workers compensation, workplace health and safety, civil rights, labor or employment statute, regulation, rule, policy or contract, any claim that Whitingham is an employer or joint employer of the police officer(s), or any claim by taxing authorities that Whitingham has failed to satisfy its obligations to the law enforcement officers under any and all tax laws, regulations, rules or policies unless the claims arise from Whitingham's bad faith or intentional malfeasance.

To the extent that Wilmington has professional liability coverage or insurance covering the services to be provided to this contract, Whitingham shall be named as an additional named insured or additional covered party and Wilmington shall provide to Whitingham evidence of such coverage. Wilmington has verified its coverage will satisfy the above referenced parameters after conferring with the Vermont League of Cities and Towns, Property and Casualty Intermunicipal Fund (PACIF).

Section 9. Disputes and Termination

Should a dispute arise under this Agreement, or should either municipality wish to terminate the contract for alleged breach of the terms of the agreement, Wilmington and Whitingham shall first attempt to resolve it through negotiations by and through individuals who have the authority to settle the same.

If, despite negotiations between the towns, either municipality wishes to terminate the agreement, it shall provide notice of termination with 21 days' notice to the other municipality along with notice of the alleged breach of the contract and what steps would cure the contract. If said contract is not cured within the 21 days, the contract shall be terminated.

For other disputes not involving an alleged breach of contract for which termination is sought, If the matter is not resolved by negotiation within fifteen (15) business days of receipt of a "written request to negotiate" directed to both the Wilmington Police Chief and Wilmington Town Manager, the dispute shall be referred to a mutually agreed upon independent mediator, who shall be a licensed Vermont Attorney.

Should the parties not be able to successfully mediate the dispute, all claims, counterclaims and other matters related to the dispute in question, arising out of or relating to this agreement, between Wilmington and Whitingham, will be decided in the Windham Superior Court, Civil Division or the United States District Court for the District of Vermont.

Section 10. Entire Agreement.

This agreement contains the entire understanding of the parties, supersedes all prior agreements and understandings relating to the subject matter hereof and shall not be amended except by a written instrument hereafter signed by all of the parties hereto. No modifications, amendment, or deletion affecting this agreement shall be effective unless in writing and signed by all parties.

Section 11. Governing Law.

This Agreement shall be controlled by and construed under the laws of the State of Vermont without regard to any state's principles of conflict or choice of law that would defeat the application of Vermont Law.

If any provision of this Agreement is or becomes invalid, illegal or unenforceable in any respect under the law, the validity, legality and enforceability of the remaining provisions hereof shall not in any way be affected or impaired.

Section 12. Notices.

Any notice or other communication to be given hereunder shall be in writing and shall be deemed duly served when delivered by hand, by courier or delivery service, including same day or overnight delivery company, or when deposited in the United States mail, certified, return receipt requested, postage prepaid and properly addressed to the addresses set forth below, or to such other person or address as the party entitled to such notice or communication shall have specified by notice to the other party given in accordance with the provisions of this section. Any such notice or other communication shall have specified by notice to the other party given in accordance with the provision of this Section. Any such notice or other communication shall be deemed given when deposited in the mail, properly addressed and with postage prepaid:

If to Wilmington: Town of Wilmington
 ATTN TOWN MANAGER
 PO Box 217
 2 East Main Street
 Wilmington, Vermont 05363

If to Whitingham: Town of Whitingham
 ATTN SELECTBOARD
 PO Box 529
 2948 VT Route 100
 Jacksonville, Vermont 05342

All notices will be deemed to have been received on the date of delivery or on the third (3rd) business day after mailing in accordance with this section, except that any change of address will be effective only upon actual receipt.

Section 13. Further Assurances.

Following the execution of this agreement, the Town of Wilmington and the Town of Whitingham shall cooperate fully with each other and take such action as is necessary to fully implement the terms and conditions of this agreement. This contract shall not be effective unless and until the Town of Wilmington Selectboard and the Town of Whitingham Selectboard approve the agreement and authorize its representative to execute the agreement. This agreement shall be terminated within 30-days as determined and without cause by either the Wilmington Selectboard or the Whitingham Selectboard by official written notification.

Section 14. Assignment.

The rights and obligations of the parties under this agreement will not be assigned and Wilmington will not subcontract for any services provided to Whitingham. Police services are provided by Wilmington Police Department on a flexible and mutually agreed upon schedule within Whitingham's established budget limits.

Section 15. Counterparts.

This agreement may be executed simultaneously in two or more counterparts, each of which shall be deemed an original, and all of which shall constitute one and the same instrument.

Section 16. Headings.

The inclusion of headings in this Agreement is for convenience of reference only and shall not affect the construction or interpretation of this Agreement.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE CAUSED THIS AGREEMENT TO BE EXECUTED BY THEIR RESPECTIVE DULY AUTHORIZED AGENTS AS OF THE DATES SET FORTH OPPOSITE THEIR RESPECTIVE SIGNATURES BELOW:

_____	Town of Wilmington
Date	By: _____
	Duly Authorized Agent

_____	Town of Whitingham
Date	By: _____
	Scott M. Reed, Selectboard Chair

ATTACHMENT A

Year (7/1/2026 – 6/30/2027)

Personnel - Hourly Range	\$35.07 – 106.59	Average rate est.: \$80.00 per hour
Administrative Fee - per hour rate:	\$5	
Mileage - IRS Rate	\$0.73 per mile	Current rate; adjusted periodically.

The Personnel rates are calculated hourly at time & one-half for each police officer, plus FICA, retirement, and workers compensation.

The Administrative fee is an hourly rate to reflect associated services such as supervision, daytime dispatching, capital cost, general administrative time (i.e., payroll, Selectboard meetings).

Requests For Funding Through the 1% Local Option Tax Fund

Friends of Historic Memorial Hall, Inc.

APPLICANT INFORMATION

Name of Organization

Friends of Historic Memorial Hall, Inc.

Date of Request

June 16, 2026

Contact Person

Ian Campbell, Board Chair | PO Box 1464, Wilmington, VT 05363 | 585-749-4798 | boardchair@friendsofthehallvt.org

AMOUNT OF REQUEST AND DATE FUNDING NEEDED

\$70,000 in annual operating support, needed immediately. The 2026 programming season is underway and this funding determines the scope of what we deliver this year and plan for 2027.

PURPOSE AND SPECIFIC USE OF FUNDING

Friends of Historic Memorial Hall is a 501(c)(3) nonprofit relaunching Memorial Hall as the performing arts home of the Deerfield Valley with an active 2026 season already underway. This funding supports a fully operational General Director and working capital to execute a year-round programming and development calendar. Together, these build the organizational foundation and financial stability to keep Memorial Hall active, growing, and positioned for its next chapter.

FINANCIAL BREAKDOWN

Revenue	Amount	Expenses	Amount
Memberships	\$29,100	Programming	\$21,800
Individual Giving & Development	\$26,500	Fundraising	\$10,500
Foundation Grants	\$14,400	Operations (incl. personnel)	\$97,500
Earned Program Income	\$43,200		
Total Revenue	\$113,200	Total Expenses	\$129,800

July 2026—June 2027 Projection. The town investment reflects the \$16,600 operating gap plus the runway required to sustain a full-time General Director through the period before grant and development revenue arrives. Without that runway, the projected revenue doesn't materialize.

NEED FOR FUNDING AND SUPPORTING INFORMATION

Our goal isn't just a busier schedule at Memorial Hall. It's to build a cultural institution the Deerfield Valley doesn't have — one that develops artists, anchors a regional arts identity, and makes Wilmington a destination for people who come for the culture, not just the snow.

Our 2026 season is underway, the organization is structured, and the leadership is in place. The question isn't whether this works — it's what happens to the momentum without consistent funding behind it. Without it, development and programming fall short, the building stays dark in the shoulder seasons, and Memorial Hall stays beloved but underused.

Wilmington's economy is significantly reliant on one weather-dependent business. A consistently active Memorial Hall works in the opposite direction — generating programming activity in October, November, and spring, and laying the groundwork for the kind of destination programming that drives visitor spending in the shoulder seasons.

This investment also builds on commitments Wilmington has already made — annual budget appropriations toward Hall improvements, and the Town's role in producing the Southeast Vermont Arts, Culture and Creative Economy Plan. Supporting Friends of Historic Memorial Hall is Wilmington stepping into the leadership role it helped define. Municipal support is the bridge, not a permanent subsidy — our funding model is diversified and designed to reduce dependence on Town dollars over time. This is economic diversification strategy, not arts charity.