

**Selectboard Special Meeting
Thursday, July 30 at 9 am at Riley Boyd Road**

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

Others Present: Scott Tucker, Jessica Archambault, Marshall Dix, Bob Fisher, Wayne Corse, Leon Corse, Richard Abbott, Jennifer Roy, Jim Wiesner, Vera & Philip Eisenberg, Deborah Abbott

Meeting called to order at 9:06 am

1. Site visit of Wayne Corse property along Riley Boyd Rd.
 - a. A gate was initially proposed to be installed where Corse owns on both sides of the road. Highway Supt. Dix recommends moving it up closer to the town turnaround near 62 Riley Boyd Road, because the other suggested location has no place for a turnaround. The gate would be installed across the road, but not tree to tree. There would be about a 3-foot opening on each side so that people, bikes & horses could pass easily, but ATV's could not.
 - b. Neighbors who live close to 62 Riley Boyd Road are asking for the gate to be placed a little further down the road, by the Rader property. Richard Abbott asked about a chain instead and Corse feels that a chain is a safety hazard.
 - c. The Green Road gate is recommended to be located on the Riley Boyd Road, 50-75 feet from the intersection to avoid an underground electrical power line and drainage, already in place.
2. The Selectboard to possibly approve a quote for HVAC heat pump replacement at Town Hall
 - a. Tribuno moved to approve the quote from AB Plumbing in the amount of \$68,000 and any corresponding change orders, Foster second; all in favor.

Meeting adjourned at 10:09 am

Respectfully submitted,

Jessica Archambault

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

Vince Rice, Vice Chair

Tony Tribuno, Clerk

Charlie Foster

John Lebron