Wilmington Selectboard Meeting Minutes
November 4, 2026

Present: Tom Fitzgerald, Vince Rice, Tony Tribuno **Absent:** Charlie Foster, John Lebron
Others Present: Scott Tucker, Jessica Archambault, Christine Richter, John & Rachel Lazelle, Geri Kogut, Jason Dubac, Marshall Dix, Samantha Kondracki, Griffin Barnes, John Lazelle, Ray Reed, Joe Corriston

Meeting called to order 6:00 pm

1. Visitors, Public Comments, Possible Changes to the Agenda
   - Introduction of Griffin Barnes, Public Utilities employee
   - Add under action items post a notice of auction at 74 Pond Loop on 11/19/26
2. Approve minutes of October 6, 2026
   - No quorum
3. Action Items
   - Rice moved to accept the Friends of Memorial Hall's donation of chairs to Memorial Hall, Tribuno second; all in favor.
   - Tribuno moved to appoint Geri Kogut as Senior Solutions Rep for the remainder of a 1-year term, Rice second; all in favor.
   - Tribuno moved to post a notice of auction at 74 Pond Loop to be held after tax sale on November 19th, Rice second; all in favor
4. Health Insurance
   - The premiums for our current plan increased less than $1/month. Rice moved to approve the health insurance plan for 2027, Tribuno second; all in favor.

Entered Water/Sewer Commission at 6:11 pm

5. Water/Sewer Commission
   - Tribuno moved to approve an allocation permit for Corriston-Reed at 143 West Main St for 3 additional bedrooms at 420 gpd, Rice second; all in favor.
   - Fitzgerald moved to approve a 3-month extension for Brian and Danielle Dunn at 117 West Main Street, Rice second; all in favor.
   - Fitzgerald moved to authorize a property-specific wastewater allocation fee waiver of up to $10,250 for Corriston-Reed Development Group, LLC, for the property located at 210 VT Route 9 East, representing up to 1,025 gallons per day of final approved wastewater design flow, inclusive of the existing 560-gallon-per-day incentive under the April 7, 2026, Route 9 East Water and Wastewater Allocation Incentive Policy. This authorization shall be contingent upon the applicant's timely written commitment to connect to both municipal water and wastewater services, execution and recording of the required project easement, and compliance with all other applicable provisions of the previously approved policy, Town ordinances, and State requirements. All conditions and limitations above are incorporated into this motion. This authorization is property-specific and amends the existing incentive policy solely to permit the additional 465 GPD fee waiver; all other policy requirements remain in effect, Rice second; all in favor.

Out of Water/Sewer Commission at 6:24 pm

Enter Liquor Commission at 6:24 pm

6. Liquor Commission
   Tribuno moved to approve, Rice second; all in favor.
   - A Request to Cater for Valley Craft Ales an event at Memorial Hall on 12/4/26 from 6-10 pm

- A Second-Class renewal for Farmhouse Market
- A First- and Third-Class renewal for Down Hill Holdings (19 South Main)
- A First- and Third-Class and Outside Consumption application for The Wilmington Village Pub

Out of Liquor Commission at 6:25 pm

7. Other Business/Correspondence
   - Tax Sale 11/19 at noon.
8. Select Board Members Comments
9. Town Manager's Updates
   - Town Hall is closed for Veterans Day 11/11, Thanksgiving 11/26 and 11/27
   - Police Officer Splaine graduating the academy
   - Reappraisal plan for PVR should be ready for next meeting
   - Budget season has started.
   - Buzzy Park; knotweed management has been completed for the season. Highway has been doing a lot of work cleaning up the area.
   - Ralph Meima is working with the energy committee and may be proposing a net metering project for us to join with the few buildings that are not already on a program.
   - Lake Raponda GMB shoreline project; Saladino has been selected for the project.
   - Two pending cases; VT 211 and Lake Raponda. Hoping for early December settlements.

Meeting adjourned at 6:33 pm

Respectfully submitted,
Jessica Archambault

Approved by the Wilmington Selectboard:

_____	_____	_____
Thomas Fitzgerald, Chair	Vince Rice, Vice Chair	Tony Tribuno, Clerk
_____	_____	
Charlie Foster	John Lebron	