



AGENDA

Community Center – March 11, 2025 – 6:00 pm

To join the virtual meeting please go to <https://meet.goto.com/townofwilmington>

Or join by phone by dialing

1-408-650-3123 Access Code: 377-399-733

1. Call to Order/Pledge of Allegiance
2. Approval of Minutes
 - a. February 11, 2025 Regular Meeting
 - b. February 25, 2025 Regular Work Session Meeting
3. Discussions/Guests—Dan Kelleher (ROOST)—Report and Update
4. Reports from Departments
 - i. Highway
 - ii. Water (Written)
 - iii. Parks
 - iv. Codes (Written)
 - v. Dog Control (No Report)
5. Reports from Board Members
 - i. Follos
 - ii. Forbes
 - iii. Hooker
 - iv. Preston
 - v. Smith
6. New Business/Resolutions
 - a. Purchase of dump trailer for Parks Department with funds coming from Community Enhancement
 - b. Purchase of playground feature with already budgeted funds
 - c. Request/Question—Food Vendor(s) at Beach for Summer Concerts
 - d. Request for disconnect from municipal water
 - e. Authorizing supervisor to execute the following agreements for 2025:
 - i. With Essex County (Emergency Services) for the intercept car services
 - ii. With Essex County (Department of Elections) for use of community center; and
 - iii. With the Whiteface Visitor's Bureau for promotional services.
7. Old Business
 - a. Consideration of previously tabled/omitted resolutions: Fund Balance Policy, Reserve Funds Policy, Procurement Policy and Special Counsel engagement.
 - b. Consideration of transfer station fees
8. Claims Audit/Budget Transfers
 1. Bill Pay Resolution (February 14, 2025 to March 11, 2025).
9. Public Comment
10. Adjournment