

**AGENDA**

Community Center – April 30, 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. Review of FY2024 Annual Financial Report
3. New Business/Resolutions
   1. Discussion and/or Action on Funds Balance Policy
   2. Discussion and/or Action on establishing capital and repair reserves
   3. Budget Modifications and Amendments—01/01/2025-04/30/2025.
   4. Authorize supervisor to execute revised NYS Grants Contract and MOU with Ausable Freshwater Center for AuSable River Sedimentation Study
   5. Authorize supervisor to execute contact with Essex County re Youth Employment Program
4. Old Business
5. Public Comment
6. Adjournment