



## AGENDA

Community Center – December 9, 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
3. Guests--TBD
4. Reports from Departments
5. Reports from Board Members
  - i. Follos; ii. Forbes; iii. Hooker; iv. Preston; v. Smith
6. New Business/Resolutions
  - a. Resolution Authorizing Supervisor to sign the following contracts  
2026 SPCA dog control, 2025-2026 Municipal snow and ice agreement, 2026 Hyde-Stone boiler servicing contract
  - b. Resolution to authorize and book the budgeted NYC Conference for the AOT, on President's weekend.
  - c. Reappointment to Planning and Zoning Board of Appeals for expired and vacated positions and terms
  - d. Discussion and/or action Town policy re health insurance buyouts
  - e. Ski Program for 2026
7. Claims Audit/Budget Transfers
  1. Resolution Authorizing Budget Line Transfers
  2. Resolution Authorizing Budget Amendments for Various Departments
  3. Bill Pay Resolution (November 11, 2025 – December 9, 2025)
8. Public Comment
9. Adjournment