

**Wilmington Selectboard  
FY16 Budget Work Session Minutes  
January 21, 2015**

**Selectboard Members Present:** James Burke, Diane Chapman, Susan Haughwout, Jake White, Thomas Fitzgerald

**Others Present:** Town Manager Scott Murphy, Jessica DeFrancesco, Christine Richter, Jerry Osler, Jack Demming, Chris Mays

Meeting called to order at 5:47 pm

1. **Budget Items:** Discussion regarding two line items. Line 178 (Windham Solid Waste Management District) should be increased from \$25,535 to \$25,924 to accurately reflect the new assessment recently received from WSWMD. Line 54 (Administrative Assistant) was changed to reflect current salary of assistant.  
Burke moved to approve the Town Clerk General Fund budget, line items 25-35, Chapman second; vote 4-0, Haughwout recused herself from the room.  
Burke moved to approve the budget for Fiscal Year 2016 in the amount of \$1,866,778, Chapman second; all in favor  
Burke moved to approve the Highway budget in the amount of \$1,167,098, Haughwout second; all in favor  
Haughwout moved to approve the amended Town Meeting Warning to reflect the correction of a \$389 increase to article 4 and to reflect the corrected date of March 3, 2015, White second; all in favor.

Meeting adjourned at 6:03 pm.

Respectfully Submitted,

Jessica DeFrancesco  
Administrative Assistant

**Approved by Wilmington Selectboard:**

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James R. Burke, Chair

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Diane Chapman, Vice Chair

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Susan Joy Haughwout, Clerk

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Jacob White

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Thomas J. Fitzgerald