

**Selectboard  
January 4, 2017  
Work Session Minutes**

**Present:** Tom Fitzgerald, Diane Chapman, Susan Haughwout, Vince Rice, John Gannon-on phone

**Others Present:** Town Manager Scott Murphy, Christine Richter, Tom Consolino, Carolyn Palmer and Louis Clark-Library Trustees

Meeting called to order at 5:00 pm

**1. Visitors, public comments, changes to agenda**

**2. FY18 budget discussion**

- Library Budget

The Selectboard and Library Trustees discussed the library's proposed budget

- General Fund

-Discussed user fees-Fitzgerald reviewed a recent meeting with the Supervisory Union representatives and the many current uses of school facilities.

-Murphy went over a list of items each Department Head suggested may be cut back if needed.

**3. Other Possible Items**

Next budget meeting will be on 1/9/17 at 12:00 Noon

Meeting adjourned at 5:58 pm

Respectfully Submitted,

Jessica DeFrancesco  
Administrative Assistant

Approved by the Wilmington Selectboard:

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Thomas Fitzgerald, Chair

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Diane Chapman

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Vince Rice, Clerk

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Susan Joy Haughwout

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John Gannon, Vice Chair