

**Selectboard
Friday, January 8
Special Meeting Minutes**

Present: Diane Chapman, Tom Fitzgerald, Susan Haughwout, Jake White, John Gannon

Others Present: Town Manager Scott Murphy, Jessica DeFrancesco, Christine Richter, Bill Hunt, Tom Consolino

Meeting called to order at 10:00 am.

1. Visitors, public comments, changes to agenda

None

2. Review Town Meeting Warning

Reviewed articles of the Town Meeting warning and discussed the Look Rd Bridge Project with Road Supervisor Bill Hunt.

3. Continued FY17 budget discussion

Discussed the budget, and made some adjustments:

- Cememtery
- Computer Support
- Workers Compensation
- Town Clerk
- Auditor
- Fireworks
- Highway Unscheduled Overtime
- Gravel/Stone
- Town Report
- Town Hall Maintenance
- Town Clerk Revenue
- Highway Fuel
- Snow Removal

4. Possible approval of the FY17 General Fund Budget and FY17 Highway Budget

Haughwout recused herself for the Town Clerk budget vote

Gannon moved to approve the Town Clerk budget as amended, White second; all in favor. (4-0)

Gannon moved to approve the General Fund budget as amended, Chapman second; all in favor (5-0).

White moved to approve the Highway budget as amended, Fitzgerald second; all in favor (5-0).

Haughwout moved to adjourn at 11:00 am, Chapman second; all in favor.

Respectfully Submitted,

Jessica DeFrancesco
Administrative Assistant

Approved by the Wilmington Selectboard:

Diane Chapman, Chair

Tom Fitzgerald, Vice Chair

Jacob White

Susan Joy Haughwout, Clerk

John Gannon