

**Wilmington Selectboard/Sewer Commission
November 11, 2015 at 4:00 pm
Special Meeting Minutes**

Present: Diane Chapman, Jake White, John Gannon; Susan Haughwout came in at 4:15

Others Present: Town Manager Scott Murphy, Jessica DeFrancesco, Tom Consolino, Anna Drozdowski, Meg Streeter, Mike Eldred of DVN

Meeting called to order at 4:05 pm

1. Visitors, Public Comments, Changes to agenda

None

2. Discussion on Capital Expenditures

There was discussion about the large culvert on Coldbrook Rd that will need to be replaced. Discussed the potential of having it done while Mt Snow is working on their pipeline as it will help reduce mobilization costs. It is unclear right now what the cost savings might be to do it at the same time verses doing it later.

There was discussion regarding the ladder truck and potential costs; buying an older truck, lease rather than buy.

Large Capital Projects coming up are:

- Coldbrook Rd Culvert
- Ladder Truck
- Relocation of Police/Fire-possibly Rescue
- Sidewalks
- Old school (former high school)
- Relocate Town Offices and Town Clerk's Office
- Review existing bond and all Town Capital accounts

Public Comments:

Streeter commented on the relocation of the Town Offices and Town Clerk's Office. She also commented on the upcoming Water District Bond payment

Drozdowski commented on the Memorial Hall Capital needs, including the insulation.

Haughwout moved to adjourn at 4:45 pm.

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