

**Selectboard
November 11, 2016 at 9:00 am
Special Meeting Minutes**

Present: Tom Fitzgerald, Diane Chapman, John Gannon **Absent:** Susan Haughwout, Vince Rice
Others Present: Town Manager Scott Murphy, Tom Consolino, Bill Hunt, Ken March, John Lazelle

Meeting called to order at 9:00 am

1. Visitors, public comments, changes to agenda

2. FY18 budget discussion
 - Highway Dept
 - Fire Dept
 - Wastewater Dept

Gannon asked if the library had a strategic plan.

3. Other Possible Items

Chapman moved to adjourn at 10:30 am, Fitzgerald second; all in favor.

Respectfully Submitted,

Jessica DeFrancesco
Administrative Assistant

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

Diane Chapman , Vice Chair

Vince Rice, Clerk

Susan Joy Haughwout

John Gannon