

**Wilmington Selectboard
November 6, 2017
Budget Meeting Minutes**

Present: Tom Fitzgerald, John Gannon, Vince Rice, Sarah Fisher, Ann Manwaring by phone

Others Present: Scott Tucker, Christine Richter, Bill Hunt, Brandon Brassor, Tom Consolino

Meeting called to order at 6:01 pm

The Selectboard discussed the Highway, Transfer Station, Memorial Hall and Fire Department budgets.

Transfer Station

Add an article to the Town Meeting warning to create a Transfer Station capital account for "Equipment and Landfill Cleanup" and fund with \$5,000.

Increase Maintenance/Improvements/Supplies line to \$1,750.

Discussed possibly closing the Beaver St recycling site, since cost expected to exceed \$18,000 budgeted that is likely to reach \$32,000.

Highway Department

Possibly add a back-up heat source.

Add a Building Maintenance/Improvement line with \$10,000

Bridge repair transfer to Bridge Capital account of \$35,000 discussed.

Memorial Hall

Discussed roof repair, basement doors and lowered heat budget.

Fire Department

Discussed general budget, not much change from last year, but cost of firefighter outfit noted.

Meeting adjourned at 8:04 pm

Respectfully Submitted

Vince Rice, Clerk

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Ann Manwaring