

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

Present: Tom Fitzgerald, Diane Chapman, Susan Haughwout, John Gannon, Vince Rice

Others Present: Town Manager Scott Murphy, Christine Richter, Meg Streeter, Tom Consolino

Meeting called to order at 9:00 am

1. Visitors, public comments, changes to agenda
2. Look Rd Bridge Funding Options and possible vote
The status and possible financial costs for Look Rd Bridge replacement was discussed. A local review with the Development Review Board is now required and has been scheduled for December 5, 2016.
3. FY18 budget discussion
Discussed the format for the budget
Two dates set for budget discussions-Nov 11 at 9 am and Nov 16 at 5 pm
4. Other Possible Items

Chapman moved to adjourn at 10 am, Haughwout 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