Wilmington Selectboard FY16 Budget Work Session Minutes December 11, 2014

Selectboard Members Present: James Burke, Diane Chapman, Susan Haughwout, Jake White, Thomas Fitzgerald

Others Present: Town Manager Scott Murphy, Tom Consolino, Christine Richter, Jeanne MacDougall, Gary Henry, Alice Greenspan

- 1. **Town Manager Updates:** Murphy gave out the latest version of the proposed budget. He distributed a list of critical remaining questions to be decided and suggested starting the meeting with those.
- 2. **Memorial Hall Board:** Jeanne MacDougall spoke of the capital needs at Memorial Hall and the need to fund the capital account at \$25,000. She also talked about leaving the marketing line item that was raised to \$6,000 on the floor at Town Meeting last year. The total for this budget is \$6,000.
- 3. Remaining Budget items: Discussion continued.

Next budget workshop meetings at 5pm:

- o December 16, 2014
- o December 17, 2014 (regular SB Meeting to follow at 6:00pm). This meeting is only as-needed.

Respectfully Submitted,

Scott Murphy Town Manager

Approved by Wilmington Selectboard:

James R. Burke, Chair Diane Chapman, Vice Chair Susan Joy Haughwout, Clerk

Jacob White Thomas J. Fitzgerald