

Wilmington Selectboard/Sewer Commission
December 16, 2015 at 9 am
Special Meeting Minutes

Present: Diane Chapman, Tom Fitzgerald, Susan Haughwout, Jake White, John Gannon
Others Present: Town Manager Scott Murphy, Tom Consolino, Anna Drozdowski

Meeting called to order at 9:05 am

1. No public comments
2. FY 17 Budget discussions continued
 - a. Salary increases
 - b. Town Nurse salary, mileage
 - c. Health Insurance Benefits
 - a. Drozdowski commented on the benefits and hourly wages, as well as hours worked
 - d. Town Clerk training-some trainings can be every other year. Haughwout will re-work the numbers and get a new figure to the Board
 - e. Zoning Administrator
 - f. Cemetery budget
 - g. Police Department
 - a. 6th officer position will be put on the Town Meeting Warning as an article
 - b. Cruisers-Haughwout feels the Police Dept should have a capital account for the cruisers to be purchased through. Possibly set capital account this year and fund it next year.
 - h. Fire Chief Line Item, Recruitment, lack of volunteers/responders
 - i. Social Services
 - a. Reduce Kids in the Country to \$2500
 - b. Remove SEVCA, Hospice, and RSVP
 - j. School User Fees-Once the school gets their figures from the state, the Board will know what amount is needed to stay out of the "penalty box"; whether it be \$150,000; \$170,000; or \$200,000

White moved to adjourn meeting at 11:15 am, Haughwout second; all in favor.

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