

**Selectboard
December 21, 2016 at 5:00 pm
Work Session Minutes**

Present: Tom Fitzgerald, Susan Haughwout, John Gannon, Vince Rice **Absent:** Diane Chapman
Others Present: Town Manager Scott Murphy, Christine Richter, Tom Consolino, Meg Streeter

Meeting called to order at 5:01 pm

1. Visitors, public comments, changes to agenda
2. FY18 budget discussion
 - Library Budget
 - Discussed benefits offered to the full time library staff
 - Streeter spoke to the Trustees position on the benefits
 - School User Fees
 - Board would like to talk with the Twin Valley School District about the Town's payment of user fees. Town Manager will set up a meeting.
 - Benefits
 - Board would like the cost for new benefits provided to the Police Department for on-call costs and the change to Plan D Retirement, plus the cost of 2 additional holidays that may be included in the proposed personnel policy changes. Richter will gather the information.

3. Other Possible Items

Next budget meeting will be on 12/28 at 12:00 Noon.

Haughwout moved to adjourn at 5:55 pm, Gannon second; all in favor.

Respectfully Submitted,

Jessica DeFrancesco
Administrative Assistant

Approved by the Wilmington Selectboard:

ABSENT

Thomas Fitzgerald, Chair

Diane Chapman

Vince Rice, Clerk

Susan Joy Haughwout

John Gannon, Vice Chair