

**Selectboard
December 28, 2016 at 12:00 noon
Work Session Minutes**

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

Meeting called to order at 12:02 pm

1. Visitors, public comments, changes to agenda

2. FY18 budget discussion

- Library Budget
The Board would like to address the trustees with specific questions concerning their budget proposal. Murphy will ask the trustees to attend the next budget meeting on Wednesday, Jan 4th at 5 pm.
- General Fund
Discussed individual line items for various departments.
The Board would like recommendations for budget cuts from Department Heads
- Look Rd Bridge
Discussed payment of Look Rd Bridge; construction costs including possibly paying the first loan repayment from the 1% Local Option Tax Fund.

3. Executive Session for the continued evaluation of an employee

Haughwout moved to go into Executive Session at 2:30 pm to review performance of an employee, seconded by Gannon; all in favor.

Exited executive session at 2:50 pm

Rice moved to authorize Gannon to seek legal counsel, seconded by Haughwout. All in favor.

4. Other Possible Items

- Board discussed school user fees

Next budget meeting will be on 1/4/17 at 5:00 pm.

Haughwout moved to adjourn at 3:05 pm, Rice seconded; 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