

**Wilmington Selectboard/Sewer Commission  
December 30, 2015 at 5 pm  
Special Meeting Minutes**

**Present:** Diane Chapman, Tom Fitzgerald, Susan Haughwout, Jake White, John Gannon  
**Others Present:** Town Manager Scott Murphy, Tom Consolino, Meg Streeter, Debby Kingsley, Christine Richter, John Lazelle, Bill Hunt, Josh Hunt, Ken March, Mark Denault, Jason Noblet, Sheldon Brassor, Joe Szarejko, Darby Howe

Meeting called to order at 5:07 pm

1. No public comments
2. FY 17 Budget discussions continued
  - a. Discussed applying all but \$100,000 of the \$296,000 surplus toward the budget

Gannon moved to enter into executive session to include the Town Manager to discuss the review of a town employee, Haughwout second; all in favor-5:30 pm  
Came out of executive session at 5:45 pm; no action taken.

- b. Board discussed the need to have the cemetery budget from the cemetery commissioners in writing. They discussed, in the future, if no written budget is submitted then they will receive no appropriation.

Haughwout moved to adjourn meeting at 7:10 pm, Chapman second; all in favor.

Respectfully Submitted,

Jessica DeFrancesco  
Administrative Assistant

Approved by the Wilmington Selectboard:

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Diane Chapman, Chair

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Tom Fitzgerald, Vice Chair

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Jacob White

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Susan Joy Haughwout, Clerk

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John Gannon