

**Wilmington Selectboard/Sewer Commission
June 24, 2015 at 6:00 pm
Special Meeting Minutes**

Present- Diane Chapman, Tom Fitzgerald, Susan Haughwout, Jake White, John Gannon

Others Present- Town Manager Scott Murphy, Christine Richter, Lenny Chapman

Chapman called meeting to order at 6:00 pm

1. Visitors, Public Comments, Possible Changes to Agenda

None

2. Set FY 16 Tax Rate

- Haughwout moved to approve the FY16 tax rate as proposed at .5020, Gannon second; all in favor.

Chapman moved to go into Sewer Commission, White second; all in favor.

3. Sewer Commission

- Haughwout moved to approve the final wastewater allocation permit request for 9 West Main St at 3140 GPD for Cameo Builders LLC, Gannon second; all in favor.

Chapman moved to come out of Sewer Commission, White second; all in favor.

Chapman moved to adjourn at 6:15 pm, Fitzgerald second; all in favor.

Respectfully Submitted,

Jessica DeFrancesco
Administrative Assistant

Approved by Wilmington Selectboard:

Diane Chapman, Chair

Thomas J. Fitzgerald, Vice Chair

Susan Joy Haughwout, Clerk

Jacob White

John Gannon