

**Wilmington Selectboard
December 13, 2012 at 5:00pm
Special Meeting – Budget Work Meeting
MINUTES**

Selectboard Members Present: Thomas Consolino, Margaret Streeter, Susan Haughwout, James Burke, and Diane Chapman

Others Present: Scott Murphy, Mary Towne, Jake White, Christine Richter

Budget Discussion for 2014 Budget:

The board went over the budget and discussed several items including:

1. The 1% option tax funds
2. Capital Accounts
3. Education Lobbyist
4. SEVEDS and economic development
5. Water District Merger
6. Downtown Designation Committee and funding needs
7. Other line items.

No decisions were made. Meeting adjourned at 6:30 pm.

Next meetings:

12/19/12 at 6 pm Regular Meeting.

12/20/12 at 5 pm Special Meeting – Evaluation of a Public Official – Executive Session

Respectfully submitted,

Mary Towne, Administrative Assistant

Approved by Wilmington Selectboard:

Thomas P. Consolino, Chair

Margaret L. Streeter, Vice Chair

Diane Chapman, Clerk

Susan Joy Haughwout

James R. Burke