

Wilmington Selectboard/Sewer Commission
January 5, 2012 at 4:00 pm
Special meeting at Town Office
MINUTES

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

Others Present: Paul Myers, Mary Towne, Adam Grinold, Dennis Richter, and Jake White

Meeting called to order at 4:05 pm.

1. **There was a brief discussion about Fiber Connect** with Dennis Richter and Adam Grinold of the School Board. The Selectboard still support the project. They will follow up with current information when it is available.
2. **Consolino said he has good news and bad news:**
 - a. **Good News:** The Date for submitting Hazard Mitigation Applications has been extended to February 17th. Next week we should find out what help we will get to write the applications.
 - b. **Bad News:** Bill Colvin, Economic and Community Development Consultant, sent a letter that he will need to end his current contract with the town as of February 4, 2012. His firm has been awarded a large contract and it will require more of his time. He would like to amend the contract to possibly stay on 1 day a week until the end of the long term recovery process. The board will meet with him to discuss changes in the contract. Colvin said that he wants a smooth hand off and to be sure nothing falls through the cracks.
3. **Town Budgets:** Myers stressed that the budgets are as realistic as possible. Town budgets are down and the estimated town tax would be down 4 cents. But the school budget is in the penalty box and the estimated school tax will be up 5 cents. The board went over the budgets again and also discussed capital accounts.
4. There was a brief discussion of the schedule for interviews.

Chapman moved and Streeter seconded to adjourn. All in favor and meeting adjourned at 6:10pm.

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