

**TOWN OF WILMINGTON
SPECIAL MEETING
MARCH 3, 2015**

At 11:45am the Moderator declared the meeting opened. In attendance were Moderator Robert Fisher; Selectboard members Jim Burke, Susie Haughwout (also Town Clerk), Diane Chapman, Jake White, Tom Fitzgerald; Town Manager Scott Murphy; Police Chief Joe Szarejko; Fire Chief Ken March; Road Supervisor Bill Hunt; Wastewater Plant Operator John Lazelle; Town Treasurer and Finance Officer Christine Richter; Assistant Town Clerk Patricia Johnson; members the Wilmington Board of Civil Authority; official poll workers and approximately 55 voters and members of the public.

The Moderator asked if there was any objection to allow non-voting members of the town's administration to speak. Hearing no objection the Moderator then read the following Town Meeting Warning:

ARTICLE I:

Shall general obligation bonds of the Town of Wilmington in an amount not to exceed Two Million One Hundred Thirty Thousand Dollars (\$2,130,000), subject to reduction from available state and federal construction grants-in-aid and other financial assistance, be issued for the purpose of constructing wastewater collection and treatment facility improvements, such improvements estimated to cost Two Million One Hundred Thirty Thousand Dollars (\$2,130,000)?

DISCUSSION TOPICS (including but not limited to): no questions related to the need for improvements; why is capital fund not being used, waiting to hear back about USDA grant, increase in fees for users also depends on amount of grant award, will public input be asked for again after grant amount is determined, is everyone in district connected – yes except for a few,

SPEAKERS: Fred Skwirut, Scott Murphy, Meg Streeter, John Lazelle, Barker Willard, Jerry Osler, Tom Consolino, Susie Haughwout, Merrill Mundell

Discussion closed and meeting recessed by moderator until 7:00pm closing of polls.

PREPARED MARCH 6, 2015


ATTEST: _____
SUSAN JOY HAUGHWOUT
WILMINGTON TOWN CLERK

DATE: MARCH 6, 2015