

**Wilmington Selectboard
November 20, 2017
Budget Meeting Minutes**

Present: Tom Fitzgerald, John Gannon, Sarah Fisher, Vince Rice, Ann Manwaring

Others Present: Scott Tucker, Christine Richter, Tom Consolino

Meeting called to order at 6:34 pm

The Selectboard discussed the Capital Funds.

- Police Equipment Capital
- Memorial Hall Capital
 - What projects do we have coming up and how much should go in this year?
- Playground Capital
 - Change use in an article at town meeting? Add "School Field Fund" and "Housing" to Playground Capital?
- Discussed upgrading Town Hall, Fire House and relocation of emergency services outside of the flood plain.
- Capital planning process-goals and objectives
- Discussed the new sidewalk and the issues with snow removal this year. A new piece of equipment would need to be purchased as the contractor doesn't have the equipment necessary for it.

Meeting adjourned at 8:40 pm

Respectfully Submitted

Jessica DeFrancesco
Administrative Assistant

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Ann Manwaring