

**Wilmington Selectboard  
November 29, 2017  
Budget Meeting Minutes**

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

**Others Present:** Scott Tucker, Christine Richter

Meeting called to order at 8:02 am

The Selectboard discussed the following items:

- Highway Equipment
- Glebe Lease
- Capital Accounts
  - \$10,000 to Planning Acquisition Fund for the Facilities that were affected by the flood
  - Capital planning money needed-Selectboard will schedule work sessions to discuss future capital needs
- Police Equipment line
- Memorial Hall Roof
  - Set up meeting with Wings to discuss their project at Memorial Hall
- River Bank Lot

Fitzgerald moved to enter into executive session at 9:30 to include the Town Manager to discuss the Fire Chief's salary, Gannon second; all in favor.

Executive session ended at 9:47.

Rice moved to give Town Manager authority to offer up to \$62,000 for Fire Chief's salary, Fisher second; all in favor.

Meeting adjourned at 9:49 a.m.

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