

February 7, 2018

Board of Listers Present: Jerry Osler, Len Chapman, Diane Schipke, Lynne Matthews and Kay Martin were present.
Also Present: Deb Kingsley, Administrator

Meeting opened at 9 a.m. Minutes from previous meetings were approved.

Gretchen Havreluk, Economic Development Consultant and Meg Staloff, representing the Wilmington Works, came before the Board to discuss a project headed by the Wilmington Works for the Village. Diane Schipke made a motion to sign the application, seconded by Kay Martin Schwader, all were in favor.

Jerry Osler, Lenny Chapman, Brian DeCesare and Deb Kingsley have met with three vendors concerning the upcoming reappraisal, no decision has been made.

A motion was made by Diane Schipke, seconded by Jerry Osler to close the meeting at 10:30 a.m. All were in favor.

Respectfully submitted,

Kay Martin, secretary