

Wilmington Selectboard/Sewer Commission
April 3, 2018
Special Meeting Minutes

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

Others Present: Scott Tucker, Jessica DeFrancesco, Gretchen Havreluk, Adam Grinold

Called to order at 5:02 pm

Selectboard discussed the following capital projects:

- Relocate town services
 - o Move Police, Fire and Town all at once; one at a time; Police and Fire together
 - o Concerns about leaving more vacant buildings in the center of town.
- Sewer Extension along Rt 9 East
 - o Health center and flea market interested in hooking to town sewer once it is available over the hill
 - o Water needs to expand with it, and there are some complications with that right now.
- Water District Merger
- Tax Stabilization Policy
 - o If this policy is changed it has to go before the voters for approval.
 - o Need to get clarification if it needs to be a floor vote to accept changes or if it can be a ballot question.
- Grinold commented that the zoning requirements and economic development plan need to match up also.

After some discussion, the Board agreed to look further into the sewer extension, water district merger and the tax stabilization policy to start.

Meeting adjourned 6:02 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