

**Selectboard Special Meeting Minutes  
Thursday, November 29, 2018**

**Present:** Sarah Fisher, Vince Rice, Ann Manwaring, John Gannon by phone

**Others Present:** Scott Tucker, Jessica DeFrancesco, Christine Richter, Cheryl LaFlamme, Alice Greenspan, Fred Salway, Fred Skwirut, Keith Herbert, Karen Molina, Cindy Hayford, Carolyn Palmer, Louis Clark, Melanie Demock

Meeting Called to order at 8:05 am

1. Visitors, Public Comments, Changes to Agenda

2. FY20 Budget Discussion

Beautification- 59 large barrels, 32 small barrels, plus baskets and hangers on the bridges and buildings. Requesting the two barrel programs be combined into one this year, so the \$29,000 would be for downtown and RT 100. The Board will re-visit this to discuss the \$5,000 increase request and whether or not the Rt 100 barrels should go into the general fund.

Recreation- Middle school summer program attendance has remained steady, same with elementary school. Adult programs are growing; pickleball, soccer, line dancing, basketball, walking, etc. Donations are taken to maintain equipment. OSEC organizes the activity schedule. Pickleball donations have been donated to OSEC for lighting and heating of the gym. Any funds being collected by a town group should be going through the town.

Library- increase development and travel for staff trainings, added additional staff hours. Looking at some remodeling options to make it more open with a bit more space. They are asking to keep the \$12,000 appropriation which will help with the \$60-70,000 renovation.

3. Other Business

Rice moved to adjourn at 9:46 am, Fisher second; all in favor.

Respectfully Submitted,

Jessica DeFrancesco  
Administrative Assistant

Approved by the Wilmington Selectboard:

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Thomas Fitzgerald, Chair

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John Gannon, Vice Chair

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Vince Rice, Clerk

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Sarah Fisher

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Ann Manwaring