

Selectboard Special Meeting Minutes
Monday, December 10, 2018

Present: Tom Fitzgerald, Sarah Fisher, Vince Rice, Ann Manwaring, John Gannon by phone
Others Present: Scott Tucker, Christine Richter

Meeting Called to order at 6:07 pm

1. Visitors, Public Comments, Changes to Agenda
2. FY20 Budget Discussion
General Fund- Employee salaries were discussed. Manwaring moved to increase salaries 2.5%, Rice second; Manwaring-aye, Rice-aye, Gannon-aye, Fitzgerald-nay, Fisher nay.
The Board would like to meet with 1/3 of the social service groups requesting funds each year, and amend the policy. Recreation and flower barrels were discussed briefly.
Capital Fund- Reappraisal and revolving loan program
3. Other Business

Meeting adjourned at 8:25 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