

**Selectboard Special Meeting Minutes
Monday, December 17, 2018**

Present: Tom Fitzgerald, Sarah Fisher, Vince Rice, Ann Manwaring, John Gannon on the phone
Others Present: Scott Tucker, Christine Richter, Jessica DeFrancesco, Bill Hunt, John Lazelle, Scott Moore, Craig Ohlson, Matt Murano

Meeting called to order at 8:09 am

1. Visitors, Public Comments, Changes to Agenda
 - Hoping for reconsideration of the 2.5% wage increase for personnel. Manwaring commented that it appears there is already a .03 increase in the tax rate and before that change is discussed she would like to see if changes can be made elsewhere to decrease this.
2. FY20 Budget Discussion
 - Total expenditures are 11% increase with reappraisal, with the reappraisal it would only be a 3% increase. Social service increases need to be looked at. Manwaring would like to see \$200,000 in expenditures be removed from the budget. Fitzgerald feels that too many things have been overlooked over the years due to the budget being cut year after year. Lazelle and Hunt commented that for years departments have put some things off to keep their budgets low, but when things go wrong and they need funds to fix things it comes back on them. Recycling, Farmers Day Fair, Sash, Town Hall and Memorial Hall Capital, RT 100 barrels. Fisher suggests going out to bid for tax sale. It shouldn't cost the town \$10,000. Middle School Rec program fees could be increase.
3. Other Business

Meeting adjourned at 9:54 am.

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