

**Selectboard Special Meeting Minutes**  
**Thursday, December 6, 2018**

**Present:** Tom Fitzgerald, Sarah Fisher, Vince Rice, Ann Manwaring, John Gannon by phone  
**Others Present:** Scott Tucker, Christine Richter, Deb Kingsley, Jerry Osler, Susie Haughwout

Meeting Called to order at 5:05 pm

1. Visitors, Public Comments, Changes to Agenda
2. FY20 Budget Discussion  
Town Clerk- Copier increase due to new large copier purchased, possibly increase recording fees to \$4, possibly start putting revenues into Municipal Record Fund rather than general fund revenues, ipad or laptop needed for elections.  
Listers- Special appraisals in budget for \$30,000; Board wants more figures from other vendors.
3. Other Business

Rice moved to adjourn at 5:55 pm, 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