

**Selectboard Meeting Minutes  
January 28, 2019**

**Present:** Tom Fitzgerald, John Gannon, Vince Rice, Sarah Fisher, Ann Manwaring

**Others Present:** Jessica DeFrancesco, Christine Richter, Cheryl LaFlamme, Ann Saracino, Richard Hebert, Bev Butler, Fred Skwirut,

Meeting called to order at 8:04 am

1. Visitors, Public Comments, Changes to agenda
2. Possibly approve the 2019 Town Meeting Warning
  - Gannon moved to approve the 2019 Town Meeting Warning, Rice second; all in favor
3. Flower barrel bid
  - The Selectboard to possibly approve the flower barrel bid for 3 years. Manwaring moved to approve 3-year contract with Andrew Corp for the purposes of enhances the village flower program, paid for with \$19,700 from the general fund and \$8,000 from the 1% fund each year, Fisher second; all in favor.
4. 1% Local Option Tax Fund
  - Voted in item #3
5. Other business
  - Abutters notices given to the Selectboard

Meeting adjourned at 8:34 am

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