

**Wilmington Selectboard Meeting Minutes**  
**Wednesday, December 4, 2019**

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

**Others Present:** Scott Tucker, Jessica DeFrancesco, Christine Richter, Gretchen Havreluk, Jon Hoover, John Lazelle

Meeting called to order at 8:31 am

1. Visitors, public comments, changes to agenda
2. FY21 budget discussion
  - Jon Hoover from Groundworks is requesting additional funding this year. It is a year-round homeless shelter, year-round day shelter, overflow shelter, food shelf and support services; housing case management. 33 Wilmington residents in 22 households received services either through the food shelf or shelters. \$15,000 was spent serving Wilmington residents.

Rice moved to enter into sewer commission, Fisher second; all in favor

- Sewer proposed is \$562 from \$466. Some of this is due to less surplus and capital account funding. The overall budget is pretty close to level funded at \$400,131.
- Sewer projects will affect the sewer capital line. The upcoming East Main 1 project of correcting sewer lines is estimated at \$85,000. Other projects over the next 10 years are East Main 2, West Main St, replacing treatment plant equipment, truck replacement, compost equipment replacement.
- East Main 1 is a priority at this point. There have been many issues with the private lines over the years. Some lines freeze, some are barely a foot deep. A revolving loan program was discussed to help homeowners pay for this. The town's portion could be taken out of the 1% fund and the capital account could be left to accrue funds for additional projects.

Out of sewer commission at 9:42 pm

- Cemetery asked for an additional \$4000 to finish cleaning up for Old Home Week.
- Grievance costs are increased for grievance and BCA hearings. The reappraisal legal line is also increased for state and court appeals.
- Groundworks Collaborative and Wings should be articles on the town meeting warning. SASH and Green Mountain RSVP will need to petition for additional funding that was requested.

3. Other Possible Items

Adjourned at 10:41 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