

Wilmington Selectboard

Work Session 1% Meeting at the Firehouse

March 23, 2016 at 5:30

Minutes

Selectboard Members Present: Tom Fitzgerald-chair, Diane Chapman, John Gannon, Susie Haughwout, Vince Rice

Others Present: Jake White, Jeremy White, Lisa Sullivan, Adam Grinold, Todd Gareiss, Dennis Richter, Christine Richter, Sharon Cunningham, Gretchen Havreluk, Cheryl LaFlamme, Tom Consolino, Mike Eldrid-press, Fred Houston-DRB, Scott Murphy-TM, Chris Mays-press, Anna Drowsdowski-WW, John Redd, Craig Ohlson-ZA, Rich Caplan, Ken March-FC

Among the topics for the 1% discussed were:

Creation of a 1% committee, quarterly review, goals and goal oriented projects, strong desire for infrastructure, prioritizing, activities, events i.e. fireworks, extending the Valley trail, etc., community, parking, ways of drawing people here, structured allocations, appropriate spending goals, SB oversight, SB should set policy for ongoing expenditures, upgraded process for applications and approvals. 1% should not be for normal budget items or completely to capital projects.

Chair adjourned at 6:41

Respectfully submitted,

Vince Rice

Approved by Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vincent Rice, Clerk

Diane Chapman

Susan Joy Haughwout