

**Selectboard
Wednesday, June 29, 2016
Special Meeting Minutes**

Present: Thomas Fitzgerald, John Gannon, Diane Chapman, Susan Haughwout, Vince Rice
Others Present: Town Manager Scott Murphy, Jessica DeFrancesco, Treasurer Christine Richter, Mike Eldred-Deerfield Valley News

Meeting called to order at 4:04 pm

1. Visitors, public comment, changes to agenda

None

2. Possibly authorize the Town Manager to sign the Town's Attorney Representation Agreement

Chapman moved to authorize the Town Manager to sign the Attorney Representation Agreement with Monaghan, Safar & Ducham, Haughwout second; all in favor.

3. Set FY17 tax rate

The Selectboard discussed the following topics:

- Cash flow
- Revenues vs expenditures
- Tax sale for FY 16 & upcoming FY 17
- Tax Penalties
- Penalty for late filing of Homestead Declaration

Haughwout moved to approve the Fiscal Year 17 town tax rate of .493, Chapman second; all in favor.

Meeting adjourned at 4:28 pm.

Respectfully Submitted by:

Jessica DeFrancesco
Administrative Assistant

Approved by Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Diane Chapman

Susan Joy Haughwout

Vincent Rice, Clerk