

Wilmington Selectboard/Sewer Commission
June 29, 2017
Special Meeting Minutes

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

Others Present: Gretchen Havreluk, Christine Richter

Call to order at 8:00 AM

1. Visitors, public comments, changes to agenda

2. Set town tax rate

There are a few owners who have grieved their assessments who will be going before the BCA.

By state statute, if a town has a deficit, the Selectboard can increase the tax rate by 5%. Without the 5% increase the town rate would be .523.

A substantial past due property tax bill came in for just over \$200,000 so the deficit will be much less than anticipated. Final numbers should be available by the second week in July.

School Rate—the state has set the school rate but towns have not yet received their rates from the state. The Board will be sent the rate once it is received. Gannon moved to set the town tax rate at .523, Rice second; all in favor.

3. 4. Selectboard to receive the Financial Management Questionnaire

The Finance Officer presented the annual financial management questionnaire.

Gannon requested that financial policy and procedures be sent to the Board.

The Board accepted the financial management questionnaire as presented.

4. 3. Grants In Aid Application

Havreluk presented the Municipal Roads Grants–In–Aid Pilot Program. Fisher moved to accept the RPC/DEC Municipal Roads Grants–In–Aid Pilot Project, Gannon second; all in favor. The letter of intent to participate was signed by the Board.

Meeting adjourned at 8:40 am.

Respectfully Submitted,

Jessica DeFrancesco
Administrative Assistant

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Ann Manwaring