

**Wilmington Selectboard
January 23, 2018
Meeting Minutes**

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

Others Present: Scott Tucker, Christine Richter

Meeting called to order at 8:04 am

1) Visitors, public comments, changes to agenda

2) Review Town Meeting Warning

A petition came in from OSEC asking for tax exempt status. It is currently being handled by the Listers Office. According to the Town Attorney, the building is not being fully used by OSEC, but rather open to the public, so it doesn't qualify for a full exemption, therefore, the voters don't have the legal authority to vote on this petition. The correct avenues are Listers, Board of Civil Authority, and then the Court. Possibly approve 2018 Town Meeting Warning. Manwaring moved to put on the town meeting warning the petition submitted by OSEC for tax exempt status, Fisher second; vote- all opposed.

SASH has asked to be placed on the town meeting warning since they were unable to obtain the correct amount of signatures for their petition. They are asking for \$15,000. The Board is concerned because they are asking for funds due to a shortfall. The Board took no action.

3) Possibly approve 2018 Town Meeting Warning

Gannon moved to accept the 2018 Warning, Rice second; all in favor.

4) Other Business

Rice moved to adjourn at 8:43 am, Fitzgerald second; all in favor.

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