

**Wilmington Selectboard/Sewer Commission**  
**June 28, 2018**  
**Special Meeting Minutes**

**Present:** Tom Fitzgerald, John Gannon (8:25), Vince Rice, Sarah Fisher **Absent:** Ann Manwaring  
**Others Present:** Scott Tucker, Jessica DeFrancesco, Christine Richter, Meg Staloff, Lisa Sullivan

Meeting called to order at 8:13 am

1. Visitors, Public Comments, Changes to agenda
  - Audit RFP discussed by Richter. Rice moved to approve the bid submitted by Love, Cody, Second by Fisher; all in favor.
2. Possibly set the town tax rate
  - Discussed the budget and tax rate proposed at town meeting which was 0.5519. The actual tax rate will be 0.5503. Gannon moved to set the town tax rate at 0.5503 for FY19, Fisher second; all in favor.
3. The Selectboard to possibly vote to use 1% Local Option Tax Funds up to \$36,747 to make a sewer bond payment.
  - Fitzgerald commented that using 1% funds to pay for a full sewer bond payment was discussed a couple years ago, and that the sewer system upgrade was vital to economic development to downtown businesses. It has been discussed many times over the course of the project. Gannon is not supportive of this. Adam Grinold submitted an email opposed to this as well. Lisa Sullivan voiced her opposition as well. Fitzgerald moved to allocate \$36,747 from 1% Local Option Tax to put toward the Wastewater Treatment Plant bond, Fisher second; 3 in favor, 1 opposed.
4. Other business
  - Fitzgerald and Gannon both received calls from Attorney Valente inquiring if the town is going to put out an RFP for attorney services.

Meeting adjourned at 8:55 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