Selectboard Special Meeting Minutes Thursday, December 13, 2018

Present: Tom Fitzgerald, Sarah Fisher, Vince Rice, Ann Manwaring, John Gannon by phone **Others Present:** Scott Tucker, Christine Richter, Jessica DeFrancesco, Deb Kingsley, Lenny Chapman

Meeting Called to order at 8:11 am

- 1. Visitors, Public Comments, Changes to Agenda
- 2. FY20 Budget Discussion

<u>Listers</u>- Two estimates have been received for the specialty appraisals; \$55,000 and \$15,000. The lower one has done Mt Snow and Okemo in the last 10 years. The higher estimate was based on a system that involves more work than we would be doing. Discussed putting money into the capital account each year to fund the next reappraisal, rather than large lump sums over two years.

<u>Revenue-</u> Glebe land, tax interest and penalties kept the same; zoning fees have dropped significantly; Police fees and fines has been reduced due to the lack of officers on the road; surplus of approximately \$200,000 which will help offset the \$304,000 that needs to be raised for the reappraisal. Should there be a reserve for grievances?

1%-Reviewed the 1% current standing.

3. Other Business

Meeting adjourned at 9:16 a	m.	
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	