Wilmington Selectboard Meeting Minutes June 18, 2019

Present: Tom Fitzgerald, Vince Rice, Sarah Fisher, Ann Manwaring, John Gannon at 5:40 pm **Others Present**: Scott Tucker, Gretchen Havreluk, Mike Eldred

Meeting called to order at 5:00 pm

- 1. Visitors, Public Comments, Changes to agenda
- 2. Tax Stabilization Policy
 - Gretchen led the discussion with Selectboard members and handed out a draft 10-year tax stabilization policy proposal. There were examples of policies used in other towns, a number of questions surrounding the definition of commercial and industrial projects to include affordable housing and other developments. There was a discussion about the contract, changes to the contract, and when tax stabilization begins typically at the end of construction period. Discussions considered consistency with the Town Plan, the number of jobs and impact on Town infrastructure. Gretchen will make recommended changes, send out to Selectboard for review and possibly to approve a new Tax Stabilization Policy at a subsequent Selectboard Meeting.
- 3. Other business

Meeting adjourned at 5:58 pm

Jessica DeFrancesco Administrative Assistant Approved by the Wilmington Selectboard:		
 Thomas Fitzgerald, Chair	John Gannon, Vice Chair	Vince Rice, Clerk
 Sarah Fisher	 Ann Manwaring	