

Wilmington Selectboard Meeting Minutes
Thursday, November 21, 2019

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

Others Present: Scott Tucker, Jessica DeFrancesco, Christine Richter, Deb Kingsley, Jerry Osler, John Lazelle, Mike Tuller, Scott Moore, Susie Haughwout, Tom Consolino, Matt Murano

Meeting called to order at 8:30 am

1. Visitors, public comments, changes to agenda
2. FY21 budget discussion
 - Proposed general fund down just over \$220,000. Highway is just about level.
 - Town Clerk and Listers have some additional funds for BCA hearings and potential department changes. Town Clerk is looking to have a trainee in the office to learn duties while lessening the burden during the election and tax appeals.
 - Listers are looking to transition out once the reappraisal is completed
 - Police will be full staff, budgeted for a possible Sergeant promotion and a shift differential for officers who are routinely scheduled to work nights and weekends.
 - Fire is looking for some equipment upgrades; gear and air packs. A grant is available and a grant writer will be helping with it. A truck will also be due for replacement.
 - Recycling is coming in lower than budgeted.
 - Legal was increased to account for state appeals on the reappraisal.
 - School user fee has been removed. Since Whitingham is no longer paying it, the benefit is no longer there.
 - Money was budgeted into the planning and acquisition capital fund for the public safety building.
 - This is the last year for the garage bond
 - Reappraisal was decreased; just a small amount to build it for the next reappraisal, which is the amount we receive from the state.
 - Two more years on the Look Road Bridge bond.
 - Library needs major work on their lift, windows need repair work, and they have their renovations still in the works.
3. Other Possible Items

Adjourned at 10:09 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