

Selectboard Meeting Minutes
Monday, December 23, 2019

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

Others Present: Scott Tucker, Jessica DeFrancesco, Christine Richter, Scott Moore, Chris Lavoy, Joe Boyd, Rob Marzelli

Meeting called to order at 8:03 am

1. Visitors, public comments, changes to agenda
2. Water Lease Agreement
 - Are there any changes of substance? There is just a date change, pushing the date to renegotiate out one year. Rice moved to approve the third amendment to lease agreement dated June 21, 1994 with the Wilmington Water District, Fisher second; all in favor.
3. 1% Local Option Tax
 - Manwaring moved to approve funding of \$39,000 for a feasibility study to be completed on the former highway garage site at 21 Beaver St, for the purposes of putting in a public safety building, Rice second; all in favor.
4. Public Safety Discussion
 - The Selectboard discussed funding options for the public safety facility project. The design portion of the project is estimated at \$221,000. The bond bank has a few options, if that is the avenue chosen: a bond may range from 20–30 years; an option of a line of credit from the bank; an article for Design cost at town meeting– \$221,000; and apply \$130,000 surplus. The difference could come from 1% or an appropriation. Fisher and Gannon would like to see the other two bonds conclude next year before another large bond is taken out. Gannon would like to wait for the feasibility study to come back before asking for additional funds. This will be discussed further at the next meeting.
5. Other Business

Meeting adjourned at 9:07 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