

**Wilmington Selectboard/Sewer Commission  
January 6, 2016 at 5:30 pm  
Special Meeting Minutes**

**Present:** Diane Chapman, Tom Fitzgerald, Susan Haughwout, Jake White, John Gannon  
**Others Present:** Jessica DeFrancesco

Meeting called to order at 5:32 pm

**1. Visitors, Public Comments, Changes to agenda**

None

**2. Executive session to discuss the Town Manager contract**

Gannon moved to enter into executive session for the purpose of discussing the Town Manager contract, Fitzgerald second; all in favor. The Board came out of executive session at 6:05 pm.

**3. Possible Action from Executive Session**

Gannon moved to approve the new Town Manager contract commencing March 1, 2016 as presented, White second; all in favor.

Meeting adjourned at 6:06 pm.

Respectfully Submitted,

Jessica DeFrancesco  
Administrative Assistant

Approved by the Wilmington Selectboard:

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Diane Chapman, Chair

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Tom Fitzgerald, Vice Chair

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Jacob White

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Susan Joy Haughwout, Clerk

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John Gannon