

**Selectboard
January 9, 2017
Work Session Minutes**

Present: Tom Fitzgerald, Diane Chapman, Susan Haughwout, Vince Rice, John Gannon

Others Present: Christine Richter, Craig Ohlson

Meeting called to order at 12:02 pm

1. Visitors, public comments, changes to agenda

Add an Executive Session at the end of the meeting to discuss a personnel issue

2. FY18 budget discussion

- Library Budget

- General Fund
 - Searsburg Fire contract
 - MH Cleaning
 - Pay Increases

3. Other Possible Items

4. Executive Session to Discuss a Personnel Issue

Gannon moved to enter into Executive Session at 1:09 pm to discuss a personnel issue, Rice second; all in favor.

Exited Executive Session at 1:42 pm

Chapman moved to authorize Tom Fitzgerald to discuss the Town Manager's resignation letter with Scott Murphy, Haughwout seconded; all in favor.

Respectfully Submitted,

Jessica DeFrancesco
Administrative Assistant

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

Diane Chapman

Vince Rice, Clerk

Susan Joy Haughwout

John Gannon, Vice Chair