

**Wilmington Selectboard/Sewer Commission  
October 28, 2015 at 4:00 pm  
Special Meeting Minutes**

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

**Others Present:** Town Manager Scott Murphy, Attorney Lance Schader

Meeting called to order at 4:01 pm

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

None

**2. Possible executive session to discuss a probable civil litigation matter, possibly including Town Manager and Town Attorney**

Gannon moved to enter into executive session for the purpose of discussing a probable civil litigation matter, to include Town Manager and Attorney Lance Schader, Haughwout second; all in favor. The Board came out of executive session at 5:02 pm.

**3. Possible Action from Executive Session**

No action taken

Meeting adjourned at 5:03 pm.

Respectfully Submitted,

Scott Murphy  
Town Manager

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