

**Selectboard
October 6, 2017
Special Meeting Minutes**

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

Others Present: Scott Tucker

Meeting called to order at 8:00 am

1. Visitors, Public Comments, Changes to the agenda
None
2. Discuss and possibly approve contract for Economic Development Consultant
The Selectboard discussed the contract for Gretchen Havreluk as Economic Development Coordinator. Fitzgerald moved to approve the one year contract for Economic Development Coordinator, Gannon second; all in favor.
3. Other Business
None

Meeting adjourned at 8:35 am

Respectfully Submitted,

Vince Rice
Clerk

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Ann Manwaring