

**Wilmington Selectboard/Sewer Commission**  
**November 11, 2015 at 4:50 pm**  
**Special Meeting Minutes**

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

Meeting called to order at 4:50 pm

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

None

**2. Possible executive session for the purpose of engaging professional legal services to the Selectboard**

Gannon moved to enter into executive session for the purpose of engaging professional legal services to the Selectboard, Haughwout second; all in favor.

The Board came out of executive session at 4:59 pm

**3. Possible Action from Executive Session**

Haughwout moved to approve an agreement for legal services, Fitzgerald second; all in favor.

Haughwout moved to adjourn at 5:00 pm, Fitzgerald second; all in favor

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