

**Wilmington Selectboard/Sewer Commission**  
**December 9, 2015 at 5:00 pm**  
**Special Meeting Minutes**

**Present:** Diane Chapman, Tom Fitzgerald, Susan Haughwout, Jake White, John Gannon  
**Others Present:** Town Manager Scott Murphy, Treasurer Christine Richter, Dennis Richter, Attorney Lance Shader, Chris Mays-Reformer, Mike Eldred-Deerfield Valley News, Craig Ohlson, Karen Atwood, Chris Pratt, Phil Taylor, Tom Consolino, Police Chief Joe Szarejko, Jim Burke, Steve Adams, Amy Reynolds

Meeting called to order at 5:03 pm

1. No public comments. Selectboard moved the school user fee discussion to the first discussion.
2. FY 17 Budget discussions continued  
Phil Taylor and Dennis Richter commented on user fee line item. Karen Atwood, Finance Director of Windham Southwest Supervisory Union, explained school budget calculations.
3. Haughwout moved to go into executive session to discuss a contract, Chapman second; all in favor, 5:30 pm  
Board came out of executive session at 5:40 pm. Gannon moved to ratify the agreement between the Hermitage Inn Real Estate Holding Co, LLC and Town of Wilmington regarding the appeal to Environmental Court of the Wilmington DRB Findings of Facts and Statement of Findings: application # 2015-045; all in favor.
4. FY 17 Budget discussions continued
5. Gannon moved to go into executive session for review of a town employee to include the Town Manager and Zoning Administrator Craig Ohlson, White second; all in favor, 6:23 pm.  
Board came out of executive session at 6:45 pm. No action taken.
6. FY 17 budget discussion continued.

Chapman moved to adjourn meeting at 7:15 pm, White second; all in favor.

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