

**Wilmington Selectboard  
Special Meeting  
Work Session with Fire Chief & Fire Dept Officers  
February 11, 2016 at 4:00 pm  
MINUTES**

**Selectboard Members Present:** Diane Chapman, Tom Fitzgerald, Jake White, John Gannon & Susie Haughwout

**Fire Department:** Chief Ken March, Officers – Bobby Maynard, Jeremy White, Billy Spirka, Keith Johnson & Richard Covey

**Also Present:** Craig Ohlson, Scott Murphy, Jamie Brunn

Selectboard Chair Chapman called the meeting to order at 4:05pm.

Topics discussed were:

Status of volunteers, Challenges to recruitment, Details of the Fire Apparatus Agreement, Details of the Settlement Agreement resulting from the DRB decision

Motion to enter executive session to discuss possible Legal Matters and Possible Contractual Negotiations to include members of the Fire Department, Town Manager and Craig Ohlson made by Susie Haughwout, seconded by Diane Chapman.

All in Favor – so voted.

Exited Executive Session at 6:10pm

Motion to authorize Ken March, Craig Ohlson & John Gannon to attend upcoming Act 250 Hearings regarding Hermitage Master Plan, to speak on behalf of Town of Wilmington, and to contact Hermitage prior to the hearing to discuss and/or negotiate Town's concerns made by Diane Chapman, seconded by Tom Fitzgerald.

All in Favor – so voted.

The group agreed to meet again at 4pm at the Firehouse on March 10, 2016.

Motion to Adjourn made by Tom Fitzgerald, seconded by Diane Chapman.

All in Favor – So voted.

Adjourned at 6:20pm.

Respectfully submitted,

Susan Haughwout, Selectboard Clerk

**Respectfully Submitted,**

Jessica DeFrancesco  
Administrative Assistant

Approved by the Wilmington Selectboard

\_\_\_\_\_  
Diane Chapman

\_\_\_\_\_  
Thomas Fitzgerald

\_\_\_\_\_  
John Gannon

\_\_\_\_\_  
Susan Joy Haughwout

\_\_\_\_\_  
Jacob White