

**Selectboard  
April 3, 2017  
Special Meeting Minutes**

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

Meeting called to order at 11:59 am

**1. Visitors, public comments, changes to agenda**

None

**2. Executive session to discuss the appointment of an interim Town Manager**

Gannon moved to enter into Executive Session at 12:00 pm for a personnel issue, Rice second; all in favor.

Rice moved to exit Executive Session at 12:54 pm, Gannon second; all in favor.

**3. Possible vote to hire an interim Town Manager.**

No action taken. This will be discussed at the Selectboard meeting on April 5<sup>th</sup>.

**4. Other Business**

None

Gannon moved to adjourn at 12:55 pm, Manwaring second; all in favor.

Respectfully Submitted,

Jessica DeFrancesco  
Administrative Assistant

Approved by the Wilmington Selectboard:

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Thomas Fitzgerald, Chair

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John Gannon, Vice Chair

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Vince Rice, Clerk

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Sarah Fisher

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Ann Manwaring