

Wilmington Selectboard/Sewer Commission  
Emergency Meeting Minutes  
June 23, 2014 5:30 pm

Present: Jim Burke, Diane Chapman, Susie Haughwout, Jake White, Tom Fitzgerald, Scott Murphy

Meeting called to order at 5:31 pm.

J. White moved to go into Executive Session to discuss pending litigation, S Haughwout second; all in favor.

Board came out of Executive Session at 5:50 pm.

S Haughwout moved to approve the proposed legal settlement agreement, T Fitzgerald second; Haughwout, Fitzgerald, Chapman and White in favor; Burke opposed.

Respectfully Submitted,

Jessica DeFrancesco  
Receptionist/Administrative Assistant

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Jim Burke, Chair

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Diane Chapman, Vice Chair

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Susie Haughwout, Clerk

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Jake White

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Tom Fitzgerald