

**Wilmington Selectboard/Sewer Commission**  
**August 19, 2015**  
**Special Meeting Minutes**

Present: Diane Chapman, Tom Fitzgerald, Susie Haughwout, Jake White, John Gannon  
Others Present: Town Manager Scott Murphy, Jessica DeFrancesco

Chapman moved to enter into Sewer Commission at 8:30 pm, Haughwout second; all in favor.

Haughwout moved to approve the Resolution for the USDA RD to allocate up to \$432,000 of the Sewer Capital Account for funding to be used in conjunction with the loan and grant funding previously approved, White second; all in favor.

Haughwout moved to exit Sewer Commission ; Chapman second; all in favor.

Meeting adjourned at 8:31 pm.

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