

**Special Meeting of the
Twin Valley School Directors, Wilmington School Directors, Wilmington Selectboard
and the Old School Enrichment Center Committee (OSEC)
Former Twin Valley High School Library
August 6, 2015
6:00 p.m.**

MINUTES

Present: Jake White, Tom Fitzgerald, John Gannon, Diane Chapman, Cindy Hayford, Cammie Swanson, John Howe, Meg Streeter, Robin Sweetapple, Phil Taylor, Dennis Richter, Janna Ewart, Adam Grinold, Kathy Larsen, Seth Boyd, John Doty, Barbara Baum/Rachels, Christopher Pratt, Anna Dworzowski, Bruce Mullen, Mike Eldred, Carol Herbert, Bill Herbert, Christine Richter.

Absent: Susie Haughwout.

Selectboard Chair Diane Chapman called the meeting to order at 6:00 p.m. as did the other boards present. The purpose of this meeting was to discuss the future of the former high school building and the proposal to create a community center.

Everyone present introduced themselves and Cammie Swanson gave the origin and background of the OSEC Committee. Meg Streeter spoke about their vision and purpose and John Howe discussed the building's projected income and expenses.

Lengthy discussion followed among all boards and the Selectboard and School Boards agreed to form a subcommittee to the OSEC Committee to determine financial support, building ownership and a realistic time frame to get this accomplished. Diane Chapman moved to nominate John Gannon and Tom Fitzgerald to the subcommittee, seconded by Jake White, all in favor. The Twin Valley School Board and Wilmington School Board appointed two people each and OSEC will appoint two people at their next meeting since they lacked a quorum.

Being there was no further business, motion was made by Tom Fitzgerald, seconded by John Gannon to adjourn the meeting at 7:15 p.m.

Respectfully Submitted,

Diane Chapman, Acting Secretary

Approved by the Wilmington Selectboard:

Diane Chapman, Chair

Tom Fitzgerald, Vice Chair

Jacob White

Susan Joy Haughwout, Clerk

John Gannon