

**Wilmington Board of Selectmen
Special Meeting
Wilmington Town Office
April 25, 2012
5:30 p.m.**

MINUTES

Present: Selectboard members Tom Consolino, Meg Streeter, Jim Burke, Susie Haughwout, Diane Chapman and Town Manager Scott Murphy.

Selectboard Chairman Tom Consolino called the meeting to order at 5:30 p.m.

The purpose of this meeting was to have a work session to set goals and objectives for the Selectboard for the coming year. After lengthy discussion and reviewing the list, Tom Consolino offered to categorize the list as to what are goals, what future agendas items will be, and what items fall under the Town Manager's jurisdiction. The Board agreed.

Being there was no further business, motion was made by Susie, seconded by Jim to adjourn the meeting at 7:00 p.m. **Unanimous.**

Respectfully Submitted,

Diane Chapman, Clerk

Approved by the Wilmington Selectboard:

Thomas P. Consolino, Chair

Margaret L. Streeter, Vice Chair

Diane Chapman, Clerk

Susan Joy Haughwout

James R. Burke