

**Special Meeting
Wilmington Selectboard & Dover Selectboard
Dover Town Office
August 21, 2012
5:30 p.m.**

Wilmington Selectboard: Tom Consolino, Meg Streeter, Susie Haughwout, Jim Burke and Diane Chapman.

Also present: The Dover Selectboard, State Representatives Ann Manwaring and John Moran, Laura Sibiliala, Phil Taylor, Claire Buckley and Dover residents who signed a sign-in sheet.

The meeting was called to order by Dover Vice Chairman Randy Terk at 6:00 p.m.

Laura Sibiliala requested that the boards deviate from the agenda so she could give a brief update on the Community Development Block Grant disaster funds. The Boards agreed.

The purpose of the meeting was to update both boards on the Education Opportunities Working Group activities and to have a strategy discussion for the upcoming legislative session. Funding was also discussed

This information is detailed in a handout that was at the meeting and emailed to Board members prior to the meeting.

The Dover Selectboard voted and approved the FY13 contract with KSE Partners. However, the Wilmington Selectboard agreed they needed time to discuss this further at their next warned meeting.

Being there was no further business, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Diane Chapman
Clerk

Approved by the Wilmington Selectboard:

Thomas P. Consolino, Chair

Margaret L. Streeter, Vice Chair

Susan Joy Haughwout

James R. Burke

Diane Chapman