

**Wilmington Selectboard and Wilmington Water District Commissioners
Joint Meeting
August 28, 2013 at 6:00pm
MINUTES**

Selectboard Members Present: Margaret Streeter, James Burke, Susan Haughwout and Jacob White
Selectboard Member Absent: Diane Chapman

Water District Commissioners Present: Raymond Lavoy and Mary Jane Finnegan
Water District Commissioner Absent: Guy Nido

Others Present: Scott Murphy, Bob Fisher, Alexander Shriver, Wayne Elliott, Chris Lavoy

Selectboard:

1. **Executive Session:** Haughwout moved and Streeter seconded to go into executive session with Town Manager Scott Murphy, Town Attorney Bob Fisher, Town Engineer Wayne Elliott, Water District Commissioners, Water District Attorney Alexander Shriver, and Water District Operator Chris Lavoy present to discuss a contract. Vote: All in favor and the board entered executive session at 6:02pm.

Water District:

2. **Executive Session:** Finnegan moved and Lavoy seconded to go into executive session with Water District Attorney Alexander Shriver, Water District Operator Chris Lavoy, Wilmington Selectboard, Town Manager Scott Murphy, Town Attorney Bob Fisher, and Town Engineer Wayne Elliott present to discuss a contract. Vote: All in favor and the board entered executive session at 6:02pm.

The boards came out of executive session at 7:30pm. No action was taken and the meeting adjourned.

Respectfully submitted,

Scott Murphy, Town Manager

Approved by Wilmington Selectboard:

Margaret L. Streeter, Chair	James R. Burke, Vice Chair	<i>absent</i> Diane Chapman, Clerk
-----------------------------	----------------------------	---------------------------------------

Susan Joy Haughwout	Jacob White
---------------------	-------------

Approved by Wilmington Water District Commissioners:

Raymond Lavoy	Mary Jane Finnegan	<i>absent</i> Guy Nido
---------------	--------------------	---------------------------