

**Wilmington Board of Selectmen
Special Meeting
Wilmington Town Hall
February 27, 2013
6:00 P.M.**

MINUTES

Present: Selectboard members Tom Consolino, Meg Streeter, Jim Burke, Diane Chapman and Town Manager Scott Murphy. Also present were members of the public.

Absent: Selectboard member Susie Haughwout.

Selectboard Chairman Tom Consolino called the meeting to order at 6:30 p.m.

Town Manager Scott Murphy made some opening comments and also acknowledged that this was Tom Consolino's last meeting since he has decided not to run again. Scott thanked him for his hard work and dedication these past few years especially during the recovery period of Tropical Storm Irene.

Tom advised this was an informational meeting to review the Town Meeting Articles. He also stated that the Selectboard was recently informed that the Budget Committee is not legal since the members have been voted in since its inception in 1927. Budget Committee members should be appointed by the Selectboard. This will be reviewed by the Selectboard after Town Meeting.

The articles were reviewed. Being there was no further business, the meeting was adjourned at 6:17 p.m. The meeting was turned over to Rotarians Joe Arnold and Alan Greenspan to meet the candidates.

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