

**Wilmington Board of Selectmen  
Special Meeting  
Wilmington Town Office  
Shaw's Shopping Plaza  
February 6, 2012  
8:30 a.m.**

**MINUTES**

**Present:** Selectboard members Meg Streeter, Jim Burke, Susie Haughwout, Diane Chapman and Town Manager Paul Myers.

**Absent:** Selectboard Chairman Tom Consolino.

The meeting was called to order by Vice Chairman Meg Streeter at 8:35 a.m.

The purpose of this meeting was to discuss the future of the Wilmington Town Hall which has been vacant since it was damaged during Tropical Storm Irene.

Paul Myers advised that the future of the current location of the town offices at the shopping plaza is uncertain so plans should be made as to where the town offices will be relocated. Lengthy discussion followed and the board reviewed plans of town hall that had been done pro bono by an architectural firm last fall after the building had been flooded.

The board agreed that relocating the town hall to a better location will be in the Long Term Recovery Plan but it is not financially feasible to consider relocating at this time. Stevens Associates are currently reviewing options to flood proof the building and we should have the information within ten days.

Motion was made by Susie, seconded by Jim to accept the recommendation of the Town Manager to return to town hall after repairs are done to bring the building back to where it was prior to the flood with consideration given to the flood proofing report by our civil engineer. **Unanimous.**

Being there was no further business, the meeting was adjourned at 9:45 a.m.

Respectfully Submitted,

Diane Chapman, Clerk

Approved by the Wilmington Selectboard:

absent  
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Thomas P. Consolino, Chair

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Margaret L. Streeter, Vice Chair

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Diane Chapman, Clerk

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Susan Joy Haughwout

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James R. Burke