

**Wilmington Board of Selectmen
Special Meeting
The Old Red Mill Meeting Room
January 13, 2012
Noon**

MINUTES

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

Selectboard Chairman Tom Consolino called the meeting to order at 12:10 p.m.

1. Executive Session – Appointment or Employment of a Public Officer.

Motion was made by Meg, seconded by Jim to go into Executive Session at 12:10 p.m.

The board came out of Executive Session at 2:10 p.m. No action was taken.

Being there was no further business, motion was made by Jim, seconded by Susie to adjourn the meeting at 2:10 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