

**Wilmington Board of Selectmen
Special Meeting
Wilmington Town Office
January 14, 2012
9:00 a.m.**

MINUTES

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

Selectboard Chairman Tom Consolino called the meeting to order at 9:03 a.m.

1. Review of Proposed FY 2013 Budget.

The board reviewed the proposed FY 2013 budget with Town Treasurer Christine Richter.

After lengthy discussion, motion was made by Meg, seconded by Susie to adopt the FY 2013 budget in the amount of \$3,547,076. Aye: 4 Nay: 0 Recusal: 1.

The treasurer left the meeting.

2. Change of Meeting Time.

Tom advised the board that the informational meeting for the Twin Valley Joint District budget is scheduled for Wednesday, January 18th at 7:00 p.m. This conflicts with the regularly scheduled Selectmen's meeting that night.

After brief discussion the board agreed to cancel their January 18th meeting and reschedule it for Wednesday, January 25th at 6:00 p.m.

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

Motion was made by Meg, seconded by Susie to go into Executive Session at 10:15 a.m.
The board came out of Executive Session at 10:20 a.m. No action was taken.

Being there was no further business, motion was made by Meg, seconded by Jim to adjourn the meeting at 10:20 a.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