

**Wilmington Board of Selectmen
Special Meeting
The Old Red Mill Meeting Room
January 16, 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 12:05 p.m.

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

Motion was made by Susie, seconded by Meg to go into Executive Session at 12:05 p.m.

At 1:50 p.m. the board agreed to recess the meeting until 3:00 p.m.

The board reconvened at 3:20 p.m.

The board came out of Executive Session at 4:10 p.m.

Motion was made by Meg, seconded by Susie to authorize Tom to explore employment with a town manager candidate and initiate a criminal background check. **Unanimous.**

Susie gave a brief update on the Act 60/68 meeting she will be attending with the Town of Dover tonight. She is the representative to the committee.

Being there was no further business, motion was made by Jim, seconded by Meg to adjourn the meeting at 4:30 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