

**Wilmington Board of Selectmen
Special Meeting
Deerfield Valley Elementary School
January 17, 2012
6:00 p.m.**

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 6:15 p.m.

Motion was made by Meg, seconded by Jim to reconsider the vote on the FY 2013 budget taken on January 14, 2012. **Unanimous.**

Motion was made by Meg, seconded by Jim to adopt the FY 2013 budget in a total amount of \$3,471,886. **Unanimous.**

This budget figure does not include the Town Clerk's budget.

Susie Haughwout recused herself and stepped out of the room at 6:16 p.m.

Motion was made by Meg, seconded by Jim to adopt the Town Clerk's FY 2013 budget in the amount of \$75,190. **Aye: 4 Nay: 0 Recusal: 1**

Susie Haughwout returned to the room and the board participated in the Long Term Community Recovery meeting until 8:45 p.m. when the meeting was adjourned.

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