

**Wilmington Board of Selectmen
Special Meeting
Wilmington Town Hall
Main Street
Wilmington, VT 05363
January 22, 2013
8:30 a.m.**

MINUTES

Present: Selectboard members Jim Burke, Susie Haughwout, Diane Chapman, and Town Manager Scott Murphy.

Absent: Tom Consolino and Meg Streeter.

The meeting was called to order at 8:35 a.m.

Motion was made by Susie, seconded by Jim to go into Executive Session at 8:35 a.m.

The board came out of Executive Session at 9:20 a.m.

Motion was made by Susie, seconded by Jim to appoint Alice Herrick Acting Zoning Administrator effective February 1, 2013. **Unanimous.**

Being there was no further business, motion was made by Susie, seconded by Jim to adjourn the meeting at 9:25 a.m. and was so voted unanimously.

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