

**Special Meeting of the Wilmington Selectboard
and Memorial Hall Board
Memorial Hall
June 14, 2012**

Present: Town Manager Scott Murphy, Selectboard Members Tom Consolino, Meg Streeter, Susie Haughwout, Jim Burke, and Diane Chapman. Memorial Hall Board Members Jeanne MacDougall, Carlotta, Gladding, Dale Doucette, Doris Horton, Gale Stachelek, Kathy Arnold, and Alan Greenspan. There were also a few members of the public present.

The meeting was called to order by Memorial Hall Chairperson Jeanne MacDougall at 8:35 a.m.

The purpose of this meeting was to have a work session and discussion in regard to the Memorial Hall Business Plan, the application and confirmation form letter, a fee schedule review and a long term rentals policy.

The two boards met and discussed the above items and the meeting was adjourned at 9:50 a.m.

Respectfully submitted,

Diane Chapman
Selectboard Clerk

Approved by:

Thomas P. Consolino, Chair

Margaret L. Streeter, Vice Chair

Susan Joy Haughwout

James R. Burke

Diane Chapman, Clerk