

**Wilmington Board of Selectmen
Special Meeting
Wilmington Town Hall
Main Street
Wilmington, VT 05363
June 26, 2013
5:00 p.m.**

MINUTES

Present: Selectboard members Meg Streeter, Jim Burke, Susie Haughwout, Jake White, Diane Chapman, Town Manager Scott Murphy and Attorney Chris Cady.

The meeting was called to order at 5:00 p.m.

Motion was made by Jim, seconded by Susie to go into Executive Session at 5:00 p.m. Jake White recused himself.

The board came out of Executive Session at 5:45 p.m.

Motion was made by Susie, seconded by Jim to authorize the Town Manager and/or the Town Attorney to continue negotiations. **Unanimous.**

Being there was no further business, motion was made by Diane, seconded by Jim to adjourn the meeting at 5:46 p.m. and was so voted unanimously.

Respectfully Submitted,

Diane Chapman, Clerk

Approved by the Wilmington Selectboard:

Margaret L. Streeter, Chair

James R. Burke, Vice Chair

Diane Chapman, Clerk

Susan Joy Haughwout

Jacob White