

Wilmington Selectboard
August 15, 2019
Meeting Minutes

Present: Tom Fitzgerald, John Gannon, Vince Rice, Sarah Fisher by phone **Absent:** Ann Manwaring
Others Present: Scott Tucker

Meeting called to order at 10:07 a.m.

1. Visitors, Public Comments, Possible Changes to the Agenda
2. Executive Session at 10:08 a.m.
 - Fitzgerald moved to find that premature general public knowledge of an employment contract would clearly place the Town at a substantial disadvantage; seconded by Gannon. All in favor.
 - Fitzgerald moved to enter executive session under T 1 VSA 313(a)(3) to discuss an employment contract, to include the town manager; seconded by Gannon. All in favor.
 - Executive session ended at 10:20; no action taken.

Meeting adjourned at 10:23 a.m.

Respectfully Submitted

Jessica Defrancesco
Administrative Assistant

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Ann Manwaring