

Wilmington Selectboard/Sewer Commission
August 29, 2019
Meeting Minutes

Present: Tom Fitzgerald, John Gannon, Vince Rice, Sarah Fisher

Others Present: Scott Tucker

Meeting called to order at 8:58 a.m.

1. Visitors, Public Comments, Possible Changes to the Agenda
 - No visitors or public comments and no changes to the agenda.

2. Possible executive session to discuss a new Highway Superintendent's conditional offer of employment.
 - Tom moves to find that premature general public knowledge of the employment contract would clearly place the town at a substantial disadvantage, seconded by Vince. Motion passed 4-0.
 - Tom moves to enter into executive session under Title 1 VSA 313 (a)(3), to include the town manager, to discuss the employment contract, seconded by Vince. Motion passed 4-0.

3. Executive session began at 8:59 a.m. Discussion in executive session. Tom moves to come out of executive session, seconded by John. Motion passed 4-0. Executive session ends 9:27.

Meeting adjourned at 9:27 a.m.

Respectfully Submitted

Scott A. Tucker, Town Manager

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Ann Manwaring