

Wilmington Selectboard Meeting Minutes

Monday, December 9, 2019

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

Audience: Kathy Larsen

Meeting called to order at 8:01AM

1. Public comments

- Kathy Larsen explained that a committee has been created by Twin Valley MHS to address various issues of mutual concern between the SB and School Board. Some issues are enrollment, decreasing population, budgets, etc. She asked if the Selectboard would be interested in having a member on their board. It was unanimous among SB members that we do want to be represented on this board.

2. Fitzgerald moved to find that premature general public knowledge of an employment evaluation would clearly place the Town at a substantial disadvantage. Rice second; all in favor.

Fitzgerald moved to enter executive session under T 1 VSA 313 (a)(3) at 8:19 am to discuss an employment evaluation that will not include the Town Manager, Fisher second; all in favor.

Out of executive session at 9:14AM with no action taken.

3. Other Business

Fitzgerald moved to adjourn at 9:15 AM, Gannon second; all in favor.

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