

Wilmington Selectboard/Sewer Commission
May 22, 2017
Special Meeting Minutes

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

Others Present: John Lazelle, Tom Consolino, Abby Friedman

Meeting called to order at 9:01 am

- 1) Visitors, public comments, changes to agenda
- 2) Abby Friedman of VLCT to discuss process for hiring the Town Manager position.
Friedman walked the Selectboard through the hiring process and the material submitted to the Selectboard (candidate applications). The Selectboard also discussed the mechanism of Executive Session using in the process. Also discussed lawful and unlawful questions and the procedure for advanced interview questions. A timeline was discussed: 1 week to review applications for round 1, an additional week for round 2 if possible, 1 month-6 weeks for interviews, elimination of 50% of the 39 applications.

Meetings (3 hours per meeting):

Thursday, May 25 at 5:30 pm

Monday, June 5 at 6 pm

Tuesday, June 6 at 6 pm

Wednesday, June 7 at 6 pm

Thursday, June 8 at 6:30 pm

Monday, June 12 at 9 am

- 3) To review packet information
- 4) Additional Items

Fitzgerald moved to adjourn at 10:15 am, Gannon second; all in favor.

Respectfully Submitted,

Vincent Rice

Clerk

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Ann Manwaring