Wilmington Selectboard July 13, 2016 Special Meeting Minutes

Selectboard Members Present: Tom Fitzgerald, Diane Chapman, Vince Rice, John Gannon, Susan Haughwout at 8:05 am

Meeting called to order at 8:03 am

Gannon moved to enter into Executive Session to conduct an evaluation of an employee, Rice second; all in favor

The Board came out of Executive Session at 9:00 am, no action taken.

Fitzgerald moved to adjourn, Rice second; all in favor

Respectfully Submitted by:

Jessica DeFrancesco Administrative Assistant

Approved by Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Diane Chapman

Susan Joy Haughwout

Vincent Rice, Clerk