Wilmington Selectboard July 20, 2016 Special Meeting Minutes

Selectboard Members Present:Tom Fitzgerald, Diane Chapman, Vince Rice, John Gannon, Susan Haughwout Others Present: Town Manager Scott Murphy

Meeting called to order at 8:05 am

Fitzgerald moved to enter into Executive Session to include the Town Manager to discuss an evaluation of an employee under Title 1 VSA 313 (a)(3), Rice second; all in favor.

The Board came out of Executive Session at 9:10 am, no action taken.

Gannon moved to adjourn, Haughwout second; all in favor

Next Executive Session will be August 3, 2016 at 8 am to discuss an evaluation of a public employee.

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