

**Wilmington Selectboard
July 26, 2018
Special Meeting Minutes**

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

Others Present: Scott Tucker, Deb Kingsley, Jerry Osler

Meeting called to order at 8:02 pm

1) Visitors, public comments, changes to agenda

2) Executive Session

- Fitzgerald moved to find that premature public knowledge regarding the Town's contract with Green Mountain Appraisals would clearly place the Town at a substantial disadvantage, because the Selectboard risks disclosing its negotiating strategy if it discusses the proposed terms in public, Rice second; all in favor.

- Fitzgerald moved to enter into executive session, to include the town manager, Debby Kingsley, and Jerry Osler, to discuss the Town's contract with Green Mountain Appraisals under the provisions of Title 1, Section 313 (a)(1)(A), Fisher second; all in favor.

Fitzgerald moved to exit executive session at 8:21 am, Fisher second; all in favor.

- Rice moved to approve the contract with Green Mountain Appraisals as written with town manager as signatory, Fisher second; all in favor.

3) Other Business

- There was a discussion to follow-up on an email from a constituent regarding the town plan hearing and meeting minutes.
- Brief discussion about budget and benefits.

Rice moved to adjourn at 8:55 am, Fitzgerald 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