

**Wilmington Selectboard/Sewer Commission**  
**October 24, 2018**  
**Meeting Minutes**

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

**Others Present:** Scott Tucker

Meeting called to order at 8:18 a.m.

1. Visitors, Public Comments, Possible Changes to the Agenda
  - No visitors or public comments and no changes to the agenda.
2. Possible executive session to discuss the Police Chief's conditional offer of employment.
  - Tom moves to find that premature general public knowledge of the conditional offer of employment would clearly place the town at a substantial disadvantage, seconded by John. Motion passed 5-0.
  - Tom moves to enter into executive session under Title 1 VSA 313 (a)(3), to include the town manager, to discuss a conditional offer of employment, seconded by John. Motion passed 5-0.
3. Executive session began at 8:20 a.m. Discussion in executive session. John moves to come out of executive session, seconded by Tom. Motion passed 5-0. Executive session ends 9:15.
4. John moves to accept as an exception to the Personnel Policy, Section V. Compensatory Time Off / Overtime Pay Policy, Salaried (exempt) Employees, to allow overtime pay as stated in the conditional offer for Chief of Police, with changes, seconded by Vince. Motion passed 5-0.

Meeting adjourned at 9:23 a.m.

Respectfully Submitted

Scott A. Tucker, Town Manager

Approved by the Wilmington Selectboard:

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Thomas Fitzgerald, Chair

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John Gannon, Vice Chair

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Vince Rice, Clerk

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Sarah Fisher

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Ann Manwaring