

## Planning Commission Special Meeting

Friday, August 30 2019 9 a.m.

Meeting called to order by Cheryl 9 am

Present:

Scott Tucker

Cheryl LaFlamme, Meg Staloff John LeBron via Phone

Motion to agree that premature public knowledge of an employment contract would clearly place the Town at a substantial disadvantage. Meg moved, John second. Vote: Cheryl aye, Meg aye, John aye

Tom Consolino arrived 9:02

Tom moved to go into executive session, under T1VSA313(a)(3), including town manager Scott Tucker, to discuss a potential employment contract at 9:02 Meg second. Vote: Cheryl aye, Meg aye, John aye, Tom aye

Meg moved to leave executive session 9:37 a.m. Tom second. Vote: Cheryl aye, Meg aye, John aye, Tom aye

If we move to recommend this candidate to the Select Board, they will take it up at next meeting (Sept 4) and the candidate can begin on September 9.

Cheryl made a motion to recommend to the Select Board that Mike Tuller be offered a conditional offer of employment as Zoning Administrator and Health Officer for the town of Wilmington. John second. Vote: Cheryl aye, Meg aye, John aye, Tom aye

Tom moved to adjourn at 9:41, Meg second. Vote: Cheryl aye, Meg aye, John aye, Tom aye