

**Selectboard Special Meeting Minutes
September 28, 2020**

Present: Tom Fitzgerald, John Gannon, Vince Rice, Sarah Fisher, Tony Tribuno

Others Present: Scott Tucker, Jessica DeFrancesco

Meeting called to order at 8:00 am

1. Visitors, Public Comments, Changes to the agenda
2. Water District Merger Warning
 - Gannon moved to approve the warning for the November 3, 2020 Town of Wilmington and WWD Merger Vote, Rice second; all in favor.
3. Other Business

Meeting adjourned at 8:03 am

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Tony Tribuno