

**Wilmington Selectboard Special Meeting Minutes  
December 21, 2020**

**Present:** Tom Fitzgerald, Vince Rice, Sarah Fisher

**Others Present:** Scott Tucker

Meeting called to order at 8:00 a.m.

1. Visitors, Public Comments, Possible Changes to the Agenda
2. Executive Session
  - Fitzgerald moved to find that premature general public knowledge of the attorney/client communications would put the town at a substantial disadvantage, Rice second; all in favor.
  - Fitzgerald moved to enter into executive session at 8:06 a.m., to include the town manager, to discuss attorney/client communications, Rice second; all in favor.

Out of executive session at 8:09 a.m., Fisher recusal; no action taken.

Meeting adjourned at 8:21 a.m.

Respectfully Submitted,  
Jessica DeFrancesco, Administrative Assistant

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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Tony Tribuno