

**Wilmington Selectboard Special Meeting Minutes
December 24, 2020**

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

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 professional legal services would put the town at a substantial disadvantage, Rice second; all in favor.
 - Fitzgerald moved to enter into executive session at 8:02 a.m., to include the town manager, to discuss attorney/client communications, Rice second; all in favor.
 - Fitzgerald moved to close the executive session at 8:16 a.m., Rice second; all in favor.
 - Gannon moved to accept the Settlement Agreement and Stipulation to Final Order, IN RE: Shaun Golden 29 Stags Leap Lane, Superior Court Windham Unit, Civil Division Docket NO. 349-10-19 Wm cv, Rice Second; all in favor.

Meeting adjourned at 8:20 a.m.

Respectfully Submitted,
Scott A. Tucker, Town Manager

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Tony Tribuno