

**BRATTLEBORO SELECTBOARD
MONDAY, JANUARY 25, 2016
SPECIAL MEETING – 5:30PM
MINUTES**

Selectboard members present: David Gartenstein, Kate O'Connor, David Schoales, and John Allen.

Staff present: Town Manager Peter Elwell, Assistant Town Manager Patrick Moreland, and Executive Secretary Jan Anderson.

Media present: Tim Johnson representing WTSA, Chris Mays representing the Brattleboro Reformer, Olga Peters representing The Commons, and BCTV staff and volunteers.

Others present: James Banslaben, Sharon Couturier, ASL interpreter Janet Dickinson, and others who did not sign the attendance sheet.

Chair Gartenstein called the meeting to order at 5:30pm in the Selectboard meeting room in the Municipal Center. He confirmed that the meeting was officially warned.

PUBLIC PARTICIPATION

None.

APPROVE WARNINGS – *Annual Town and Town School District Meeting, and Annual Representative Town Meeting.* Gartenstein said that the Board was asked to approve the Annual Town and Town School District and Annual Representative Town Meeting Warnings. He noted there was one article on the Annual Town and Town School District Meeting Warning. He said that the Warning for the Annual Representative Town Meeting contained 26 articles from the Selectboard, and that the Warning had been made available to the public and was posted on the Town's website. He said that the School District's articles were expected to be approved by the District at its meeting on Wednesday. There was no discussion by the Board or the public.

MOTION BY DAVID GARTENSTEIN TO APPROVE AS PRESENTED THE WARNING FOR THE ANNUAL TOWN AND TOWN SCHOOL DISTRICT MEETING TO BE HELD ON MARCH 1, 2016, AND FOR THE ANNUAL REPRESENTATIVE TOWN MEETING TO BE HELD ON MARCH 19, 2016. MOTION CARRIED 4-0.

There was no further business.

MOTION BY DAVID SCHOALES TO ADJOURN AT 5:35PM. MOTION CARRIED 4-0.

David Schoales, Clerk