

**BRATTLEBORO SELECTBOARD
WEDNESDAY, JANUARY 29, 2014
SPECIAL MEETING – 5:00M
MINUTES**

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

Staff present: Interim Town Manager Patrick Moreland, Public Works Director Steve Barrett, Highway/Utilities Superintendent Hannah O'Connell, and Executive Secretary Jan Anderson.

Media present: Tim Johnson representing WTSA.

Others present: None.

Chair Gartenstein called the meeting to order at 5:00pm in the Selectboard meeting room. He confirmed that the meeting was officially warned.

PUBLIC PARTICIPATION

None.

NEW BUSINESS

Approve Warnings – *Annual Town and Town School District Meeting, and Annual Representative Town Meeting.* Gartenstein said that the Board was asked to approve the Warnings for the Annual Town and Town School district Meeting and Annual Representative Town Meeting, which were previously distributed to the Board. There was a brief discussion.

MOTION BY DAVID SCHOALES TO APPROVE THE WARNING FOR THE ANNUAL TOWN AND TOWN SCHOOL DISTRICT MEETING AND THE ANNUAL REPRESENTATIVE TOWN MEETING AS PRESENTED. MOTION CARRIED 5-0.

Gartenstein said that the Board would enter into executive session, and that no further business would be conducted after the executive session.

MOTION BY DAVID GARTENSTEIN AT 5:05PM TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LITIGATION AND PERSONNEL MATTERS WHERE THE BOARD HAS DISCLOSED THAT PREMATURE PUBLIC KNOWLEDGE AND DISCLOSURE WOULD PUT THE MUNICIPALITY AT A SUBSTANTIAL DISADVANTAGE. PUBLIC WORKS DIRECTOR BARRETT, HIGHWAY/UTILITIES SUPERINTENDENT O'CONNELL, AND INTERIM TOWN MANAGER MORELAND WERE INVITED TO ATTEND THE SESSION FOR THE FIRST MATTER. THE INTERIM TOWN MANAGER MAY BE INVITED TO ATTEND THE SESSION FOR THE SECOND MATTER. MOTION CARRIED 5-0.

Gartenstein reconvened the meeting at 6:02pm. There was no further business.

MOTION BY DAVID GARTENSTEIN AT 6:02PM TO ADJOURN. MOTION CARRIED 5-0.

David Schoales, Clerk