

**BRATTLEBORO SELECTBOARD
TUESDAY, APRIL 29, 2014
SPECIAL MEETING – 6:30PM
MINUTES**

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

Staff present: Interim Town Manager Patrick Moreland, Finance Director John O'Connor, Steve Barrett, Hannah O'Connell, Mike Bucossi, Peter Lynch, Gene Wrinn, Ginny Yager, Len Howard, Mark Carignan, Carol Lolatte, Jerry Carbone, Leslie Markey, Jeanne M. Walsh, Paul Ethier, Russell Rice, Annette Cappy, Ron Hubbard, Jessy Cudworth, Executive Secretary Jan Anderson, and others who did not sign the attendance sheet.

Media present: Tim Johnson representing WTSA, Howard Weiss-Tisman representing the Brattleboro Reformer, and Olga Peters Representing The Commons.

Others present: Ronald Pickering, James Banslaben, Kathryn Turnas, John Wilmerding, Tim Mayo, Ben Underhill, Gregory Propster, Pat Propster, Edward Kendall, Stephen Hellus, George Reed-Savory, Ron Wells, Sue Wells, Roy Krause, Kurt Daims, Ronny Johnson, Susan Bellville, E. Paul Love, Sr., Stephen Minkin, Cosmel Boselson, Ken Kornfield, Kate Anderson, Mary Ellen Bixby, Jonathan King, Jesse de la Rosa, Leslie Sullivan Sachs, Robert A. Oeser, John Carter, Veronica Wheelock, Marshall Wheelock, Jerry Goldberg, Marybeth Fleming, Marshall Stevens, Wendy Bayliss, Gabriel Pofcher, Susan Dyer, Kristine Alben, Pat DeAngelo, Tim Metcalfe, Prudence Baird, Arlene Distler, Hyam Siegel, Jane Southworth, Jennifer Lann, Mary Ide, Judith Davidson, Deborah Tewksbury, Theda Tucci, Terry A. Carter, Frederick Lawrence, Bonnie E. Carr, Elizabeth Tannenbaum, Charles W. Crowther, Ernest Boudreau, Tony Labrang, Ginger Morawski, S. Bolivar, Paul Freed, Lee Stookey, Beverly Behrmann, Christine Mansfield, David Emery, Jennifer Jacobs, Martha Ramsey, Derrell Brown, Dennis Newman, Bill Dion, BCTV staff and volunteers, and others who did not sign the attendance sheet.

Chair Gartenstein called the meeting to order at 6:30pm in the Selectboard meeting room. He confirmed that the meeting was officially warned.

FY15 BUDGET

Gartenstein discussed the procedure for discussion of the FY15 budget.

Moreland announced that Assistant Fire Chief Lynch reported the maximum occupancy limit of the meeting rooms had been met and additional people were waiting to get in. There was discussion by the Board about how to proceed. It was decided that due to Open Meeting Laws and space limitations, the meeting could not proceed at this time. Gartenstein said that the meeting would be rescheduled in the near future at a location that would accommodate the amount of attendees.

MOTION BY DAVID GARTENSTEIN TO ENTER INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER WHERE THE BOARD HAS CONCLUDED THAT PREMATURE PUBLIC KNOWLEDGE WOULD PUT THE MUNICIPALITY AT A SUBSTANTIAL DISADVANTAGE. MOTION CARRIED 5-0.

Gartenstein reconvened the meeting at 6:55pm. There was no further business.

MOTION BY DAVID GARTENSTEIN AT 6:55PM TO ADJOURN. MOTION CARRIED 5-0.

David Schoales, Clerk