

**BRATTLEBORO SELECTBOARD  
MONDAY, MAY 5, 2014  
SPECIAL MEETING – 5:00PM  
MINUTES**

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

Staff present: Executive Secretary Jan Anderson.

Media present: None.

Others present: None.

Chair David Gartenstein called the meeting to order at 5:05pm in the Selectboard meeting room. He confirmed that the meeting was officially warned.

**MOTION BY DAVID GARTENSTEIN TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS WHERE THE SELECTBOARD HAS CONCLUDED THAT PREMATURE GENERAL PUBLIC KNOWLEDGE WOULD PLACE THE MUNICIPALITY AT A SUBSTANTIAL DISADVANTAGE. MOTION CARRIED 5-0.**

Gartenstein said that no action would be taken after the executive session.

Gartenstein reconvened the meeting at 6:00pm. There was no further business.

**MOTION BY KATE O'CONNOR AT 6:00PM TO ADJOURN. MOTION CARRIED 5-0.**

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David Schoales, Clerk