

**BRATTLEBORO SELECTBOARD
THURSDAY, MAY 15, 2014
SPECIAL MEETING – 12:00PM
MINUTES**

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

Staff present: Recreation & Parks Director Carol Lolatte, Public Works Director Steve Barrett, Fire Chief Mike Bucossi, Town Clerk Annette Cappy, and Executive Secretary Jan Anderson.

Media present: None.

Others present: None.

Chair David Gartenstein called the meeting to order at 12:05pm in the Selectboard meeting room. He said that the meeting was officially warned, but due to a miscommunication it was warned this morning between 9:00am-10:00am with notice to the usual media outlets and without the full 24 hour statutory requirement. He said that given the nature of the meeting, it will proceed as scheduled.

MOTION BY DAVID GARTENSTEIN TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS WHERE THE SELECTBOARD HAS DETERMINED THAT PREMATURE PUBLIC KNOWLEDGE AND DISCLOSURE WOULD PUT THE MUNICIPALITY AT A SUBSTANTIAL DISADVANTAGE, AND THAT OVER THE COURSE OF THE EXECUTIVE SESSION VARIOUS PEOPLE WILL BE INVITED INTO THE SESSION, INCLUDING THE TOWN MANAGER'S SECRETARY TO ASSIST WITH TECHNICAL ARRANGEMENTS TO ESTABLISH SKYPE LINKS, CAROL LOLATTE, ANNETTE CAPPY, STEVE BARRETT, MIKE BUCOSSO, AND VARIOUS TOWN MANAGER CANDIDATES. MOTION CARRIED 4-0.

Gartenstein reconvened the meeting at 4:00pm. There was no further business.

MOTION BY KATE O'CONNOR AT 4:00PM TO ADJOURN. MOTION CARRIED 4-0.

David Schoales, Clerk