

**BRATTLEBORO SELECTBOARD
FRIDAY, MAY 16, 2014
SPECIAL MEETING – 8:00AM
MINUTES**

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

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

Media present: None.

Others present: None.

Chair David Gartenstein called the meeting to order at 8:25am in the Selectboard meeting room. He said that the meeting was officially warned as of yesterday around 10:00am which was somewhat shy of the 24 hours required by Statute, but that confidential interviews were previously scheduled so the meeting would proceed as scheduled. He said notwithstanding the full 24-hour statutory notice, the requirements of public meeting and Open Meeting Laws have been met by sending notice to the usual media outlets. 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 CONCLUDED THAT PREMATURE PUBLIC KNOWLEDGE AND DISCLOSURE WOULD PUT THE MUNICIPALITY AT A SUBSTANTIAL DISADVANTAGE, AND DURING THE COURSE OF THE EXECUTIVE SESSION VARIOUS PEOPLE WILL BE INVITED INTO THE SESSION, INCLUDING CAROL LOLATTE, ANNETTE CAPPY, MIKE BUCOSSO, STEVE BARRETT, AND VARIOUS TOWN MANAGER CANDIDATE APPLICANTS. MOTION CARRIED 4-0.

Gartenstein reconvened the meeting at 11:35am. There was no further business.

MOTION BY DAVID SCHOALES AT 11:35AM TO ADJOURN. MOTION CARRIED 4-0.

David Schoales, Clerk