

**BRATTLEBORO SELECTBOARD
THURSDAY, MAY 22, 2014
SPECIAL MEETING – 12:00PM
EXECUTIVE SESSION – 12:00PM
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 12:08pm 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 PUBLIC KNOWLEDGE AND DISCLOSURE WOULD PUT THE MUNICIPALITY AT A SUBSTANTIAL DISADVANTAGE. A CANDIDATE FOR THE TOWN MANAGER POSITION WAS INVITED TO ATTEND. MOTION CARRIED 5-0.

Gartenstein reconvened the meeting at 1:30pm. There was no further business.

MOTION BY KATE O'CONNOR AT 1:30PM TO ADJOURN. MOTION CARRIED 5-0.

David Schoales, Clerk