

**BRATTLEBORO SELECTBOARD
TUESDAY, JUNE 24, 2014
SPECIAL MEETING – 4:00PM
EXECUTIVE SESSION – 4:00PM
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 4:05pm in the Selectboard meeting room. He confirmed that the meeting was officially warned.

MOTION BY DAVID GARTENSTEIN TO ENTER INTO EXECUTIVE SESSION TO DISCUSS APPOINTMENT OR EMPLOYMENT OR EVALUATION OF A PUBLIC OFFICER OR EMPLOYEE WITH A FINDING THAT PREMATURE PUBLIC KNOWLEDGE AND DISCLOSURE WOULD PLACE THE MUNICIPALITY AT A SUBSTANTIAL DISADVANTAGE. MOTION CARRIED 5-0.

Gartenstein reconvened the meeting at 5:07pm. There was no further business.

MOTION BY DAVID SCHOALES AT 5:07PM TO ADJOURN. MOTION CARRIED 5-0.

David Schoales, Clerk