

**BRATTLEBORO SELECTBOARD
TUESDAY, JULY 26, 2016
SPECIAL MEETING – 7:30AM
EXECUTIVE SESSION – 7:30AM
FOLLOWED BY DELIBERATIVE SESSION
MINUTES**

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

Staff present: Town Manager Peter Elwell and Town Attorney Robert Fisher.

Media present: None.

Others present: None.

Gartenstein called the meeting to order at 7:30am. He confirmed that the meeting had been officially warned.

EXECUTIVE SESSION

- (a) *Pending or probable civil litigation to which the Town is or may be a party*
- (b) *Mediation or Arbitration*

DELIBERATIVE SESSION – *To discuss site visits and public hearings held on June 28, 2016, re:*

- (a) *Minshall Street*
- (b) *Bittersweet Lane*
- (c) *Wickopee Hill Road / Gulf Road*

MOTION BY DAVID GARTENSTEIN TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING OR PROBABLE CIVIL LITIGATION TO WHICH THE TOWN IS OR MAY BE A PARTY, AND WHEN THE EXECUTIVE SESSION IS CONCLUDED, MOTION TO ENTER DELIBERATIVE SESSION TO DISCUSS APPLICATIONS TO RECLASSIFY MINSHALL STREET, BITTERSWEET LANE, AND WICKOPEE HILL ROAD. THE TOWN MANAGER AND TOWN ATTORNEY WERE INVITED TO ATTEND THOSE SESSIONS. MOTION CARRIED 5-0.

Gartenstein reconvened the public meeting at 10:05am. There was no further business.

MOTION BY JOHN ALLEN AT 10:05AM TO ADJOURN. MOTION CARRIED 5-0.

David Schoales, Clerk