

**BRATTLEBORO SELECTBOARD  
FRIDAY, SEPTEMBER 5, 2014  
SPECIAL MEETING – 4:00PM  
EXECUTIVE SESSION – 4:00PM  
MINUTES**

Selectboard members present: David Gartenstein, Kate O'Connor, 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, EMPLOYMENT OR EVALUATION OF A PUBLIC OFFICER OR EMPLOYEE, WITH A FINDING THAT PREMATURE GENERAL PUBLIC KNOWLEDGE WOULD CLEARLY PLACE THE PUBLIC BODY, THAT BEING THE TOWN AND SELECTBOARD, AND THE PERSON INVOLVED AT A SUBSTANTIAL DISADVANTAGE. MOTION CARRIED 4-0.**

Gartenstein reconvened the meeting at 4:45pm. There was no further business.

**MOTION BY JOHN ALLEN AT 4:45PM TO ADJOURN. MOTION CARRIED 4-0.**

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David Schoales, Clerk