

**BRATTLEBORO SELECTBOARD
TUESDAY, SEPTEMBER 30, 2014
SPECIAL MEETING – 5:15PM
EXECUTIVE SESSION – 5:15PM
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 5:15pm 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 AND CONTRACTS, WITH A FINDING THAT PREMATURE GENERAL PUBLIC KNOWLEDGE WOULD CLEARLY PLACE THE SELECTBOARD AND PEOPLE INVOLVED AT A SUBSTANTIAL DISADVANTAGE. MOTION CARRIED 4-0 (ALLEN WAS NOT PRESENT AT THE TIME OF THE VOTE).

Gartenstein reconvened the meeting at 6:05Pm. There was no further business.

MOTION BY DONNA MACOMBER AT 6:05PM TO ADJOURN. MOTION CARRIED 5-0.

David Schoales, Clerk