

**BRATTLEBORO SELECTBOARD
WEDNESDAY, OCTOBER 8, 2014
SPECIAL MEETING – 3:00PM
EXECUTIVE SESSION – 3:00PM
MINUTES**

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

Staff present: Fire Chief Mike Bucossi, Assistant Fire Chief Peter Lynch, Police Chief Mike Fitzgerald, Police Lt. Mike Carrier, Planning Director Rod Francis, Town Appraiser Russell Rice, Public Works Director Steve Barrett, Planner Sue Fillion, Grants Manager Kim Ellison, Reference Desk Librarian Jeanne Walsh, and Executive Secretary Jan Anderson.

Media present: None.

Others present: Lisa Lorimer (Donahue), Jerry Goldberg, and Spoon Agave.

Chair David Gartenstein called the meeting to order at 3:00pm 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 OF A PUBLIC OFFICER OR EMPLOYEE, WITH A FINDING THAT PREMATURE GENERAL PUBLIC KNOWLEDGE WOULD CLEARLY PLACE THE SELECTBOARD, TOWN AND PEOPLE INVOLVED IN THE PROCESS AT A SUBSTANTIAL DISADVANTAGE. VARIOUS DEPARTMENT HEADS, MEMBERS OF THE TOWN MANAGER SEARCH STAFF AND CITIZENS COMMITTEES, AND VARIOUS TOWN MANAGER CANDIDATES WERE INVITED TO ATTEND. MOTION CARRIED 4-0 (SCHOALES WAS NOT PRESENT AT THE TIME OF THE VOTE).

Gartenstein reconvened the meeting at 5:30pm. There was no further business.

MOTION BY DONNA MACOMBER AT 5:30PM TO ADJOURN. MOTION CARRIED 5-0.

David Schoales, Clerk