

**BRATTLEBORO SELECTBOARD
THURSDAY, OCTOBER 9, 2014
SPECIAL MEETING – 3:45PM
EXECUTIVE SESSION – 3:45PM
MINUTES**

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

Staff present: Fire Chief Mike Bucossi, Police Lt. Mike Carrier, Planning Director Rod Francis, Town Appraiser Russell Rice, Planner Sue Fillion, Grants Manager Kim Ellison, and Executive Secretary Jan Anderson.

Media present: None.

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

Chair David Gartenstein called the meeting to order at 3:50pm 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 PLACE THE TOWN AND PEOPLE INVOLVED IN THE PROCESS AT A SUBSTANTIAL DISADVANTAGE. MEMBERS OF THE TOWN MANAGER SEARCH STAFF AND CITIZENS COMMITTEES, AND DEPARTMENT HEADS, AND A TOWN MANAGER CANDIDATE WERE INVITED TO ATTEND. MOTION CARRIED 5-0.

Gartenstein reconvened the meeting at 5:35pm. There was no further business.

MOTION BY DONNA MACOMBER AT 5:35PM TO ADJOURN. MOTION CARRIED 5-0.

David Schoales, Clerk