

## Minutes

Committee: Police Chief Search Selectboard and Staff Committee

Date of Meeting: August 21, 2014

Date of Warning: August 19, 2014

Time and Place: 9:45AM; Brattleboro Union High School, Fairground Road

Members present: David Gartenstein  
Steve Barrett  
Mike Bucossi  
Kate O'Connor (present for only portion of the executive session)  
David Schoales  
Hannah O'Connell  
Peter Lynch

Members not present: John Allen, Donna Macomber

Other attendees: Various Police Chief candidates

Chair/Facilitator: David Gartenstein

Clerk/Scribe: David Schoales

Topic/Agenda Item	Discussion/Action	Motions, Proposals Resolutions	Vote Y/ N
Convene meeting at 9:45am; Organizational matters	Review meeting procedure, open meeting law, confidentiality of executive session	None	
Elect Chair		Nomination by David Schoales to elect David Gartenstein as Chair	Y 6-0 Kate not present
Elect Clerk		Nomination by Steve Barrett to elect David Schoales as Chair	Y 6-0 Kate not present
Public Participation		None	
Executive Session at 9:50am		Motion by David Gartenstein to enter into executive session (see motion attached)	Y 6-0 Kate not present
Reconvene in open session at 2:55 pm	There was no further business.	None	
Adjournment at 2:55pm		Motion by David Gartenstein	Y 6-0 Kate not present

### **Motion to Enter Executive Session**

I move that this body enter executive session pursuant to 1 V.S.A. Section 313 to consider a contractual matter: a potential employment contract; and further move that this body make a specific finding that premature general public knowledge would clearly place the public body and a person involved at a substantial disadvantage. The substantial disadvantage to the body being the inability to speak freely about the candidate and the detriment to the body of negotiating the terms of the contract in open session before offers are made. The substantial disadvantage to the person is the violation of the confidentiality of the candidate for the position.