

**BRATTLEBORO SELECTBOARD  
MONDAY, MARCH 25, 2019  
SPECIAL MEETING – 5:30PM  
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER  
MINUTES**

Selectboard member present: David Schoales.

Selectboard member not present: Brandie Starr.

Selectboard-elect members: Elizabeth McLoughlin, Daniel Quipp, and Tim Wessel.

Staff present: Town Clerk Hilary Francis, Town Manager Peter Elwell, and Executive Secretary Jan Anderson.

Media present: Chris Mays representing the Brattleboro Reformer and BCTV staff and volunteers.

Others present: Erin Fagley Wessel, Declan Wessel, Tom McLoughlin, Sarah Freeman, and others who did not sign the attendance sheet.

Town Clerk Hilary Francis called the meeting to order at 5:30pm.

***CONFIRM MEETING OFFICIALLY WARNED***

Town Clerk Francis confirmed with Executive Secretary Anderson that the meeting was officially warned.

***INTERNAL BUSINESS***

Oath of Office – Newly Elected Members. Town Clerk Francis administered the oath of Office to the three incoming Selectboard members – Elizabeth McLoughlin, Daniel Quipp, and Tim Wessel.

Election of Officers - Chair of the Board, Vice Chair of the Board, Clerk of the Board

Town Clerk Francis asked the Board if they wished to proceed with elections or wait until the full Board was present. Board members agreed to proceed at this time. Francis opened the nominations for Chair. Wessel nominated Brandie Starr. There were no other nominations and Francis closed the nominations. There was no discussion by the Board.

**BRANDIE STARR WAS APPOINTED AS CHAIR ON A VOTE OF 4-0.**

Town Clerk Francis opened the nominations for Vice-Chair. Elizabeth McLoughlin nominated Tim Wessel. There were no other nominations and Francis closed the nominations. There was no discussion by the Board.

**TIM WESSEL WAS APPOINTED AS VICE-CHAIR ON A VOTE OF 4-0.**

Town Clerk Francis turned the meeting over to Vice-Chair Wessel.

Wessel opened nominations for Clerk of the Board. Dave Schoales nominated Elizabeth McLoughlin. There were no other nominations and Wessel closed the nominations. There was no discussion by the Board.

**ELIZABETH McLOUGHLIN WAS APPOINTED AS CLERK OF THE BOARD ON A VOTE OF 4-0.**

***PUBLIC PARTICIPATION*** – None.

There was no further business.

**MOTION BY DAVE SCHOALES AT 5:36PM TO ADJOURN. MOTION CARRIED 4-0.**

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Elizabeth McLoughlin, Clerk