

**BRATTLEBORO SELECTBOARD
THURSDAY, JULY 25, 2019
SPECIAL MEETING – 2:00PM
EXECUTIVE SESSION – 2:00PM
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
MINUTES**

Selectboard members present: Brandie Starr, Elizabeth McLoughlin, and Daniel Quipp

Staff present: Town Manager Peter Elwell, Town Attorney Robert Fisher, and Human Resources Director Sally Nix.

Media present: None.

Others present: Brian Monaghan, Esq.

Chair Brandie Starr called the meeting to order at 2:00pm in the Selectboard Meeting.

MOTION BY BRANDIE STARR TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING OR PROBABLE CIVIL LITIGATION OR A PROSECUTION TO WHICH THE PUBLIC BODY IS OR MAY BE A PARTY AND THE APPOINTMENT OR EMPLOYMENT OR EVALUATION OF A PUBLIC OFFICER OR EMPLOYEE, WHERE THE BOARD HAS DETERMINED THAT PREMATURE GENERAL PUBLIC KNOWLEDGE WOULD CLEARLY PLACE THE SELECTBOARD OR PEOPLE INVOLVED AT A SUBSTANTIAL DISADVANTAGE. THE TOWN MANAGER, TOWN ATTORNEY, HUMAN RESOURCES DIRECTOR, AND BRIAN MONAGHAN (AN ATTORNEY REPRESENTING THE TOWN) WERE INVITED TO ATTEND. MOTION CARRIED 3-0.

Starr reconvened the meeting at 2:50pm. There was no further business.

MOTION BY ELIZABETH McLOUGHLIN AT 2:50PM TO ADJOURN. MOTION CARRIED 3-0.

Elizabeth McLoughlin, Clerk