

**BRATTLEBORO SELECTBOARD
MONDAY, SEPTEMBER 14, 2020
SPECIAL MEETING – 6:15PM
HELD REMOTELY USING ZOOM
MINUTES**

NOTE: Due to the ongoing social distancing requirements of COVID-19, this meeting was held remotely with no physical location using Zoom.

Selectboard members present: Tim Wessel and Brandie Starr.

Selectboard-elect members present: Elizabeth McLoughlin, Daniel Quipp, and Ian Goodnow.

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

Others present: ASL interpreter Janet Dickinson and BCTV staff and volunteers.

Town Clerk Hilary Francis called the meeting to order at 6:15pm.

CONFIRM MEETING OFFICIALLY WARNED

Town Clerk Francis confirmed with Town Manager Peter Elwell that the meeting was officially warned.

INTERNAL BUSINESS

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

During the oath taken by Quipp, there was a brief “Zoom bomb” interruption, after which Quipp resumed taking his Oath of Office.

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

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

TIM WESSEL WAS APPOINTED CHAIR ON A VOTE OF 5-0.

Town Clerk Francis turned the meeting over to Chair Wessel. Wessel opened the nominations for Vice-Chair. Daniel Quipp nominated Elizabeth McLoughlin. There were no other nominations and Wessel closed the nominations. There was no discussion by the Board.

ELIZABETH McLOUGHLIN WAS APPOINTED VICE-CHAIR ON A VOTE OF 5-0.

Wessel opened nominations for Clerk of the Board. Brandie Starr nominated Ian Goodnow. There were no other nominations and Wessel closed the nominations. There was no discussion by the Board.

IAN GOODNOW WAS APPOINTED CLERK OF THE BOARD ON A VOTE OF 5-0.

PUBLIC PARTICIPATION – None.

McLoughlin noted that it had been a long time since the new Board members were elected in March and much had happened since then. She said that she appreciated the extended service by the Board members. There was no further business.

MOTION BY BRANDIE STARR AT 6:27PM TO ADJOURN. MOTION CARRIED 5-0.

Ian Goodnow, Clerk