

**BRATTLEBORO SELECTBOARD
THURSDAY, MARCH 1, 2018
SPECIAL MEETING – 11:00AM
EXECUTIVE SESSION – 11:00AM
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
MINUTES**

Selectboard members present: Kate O'Connor, Tim Wessel, David Schoales, and John Allen. (Brandie Starr appeared by telephone during the executive session.)

Staff present: Town Manager Peter Elwell, Assistant Town Manager Patrick Moreland, and Executive Secretary Jan Anderson.

Media present: None.

Others present: None.

Chair O'Connor called the meeting to order at 11:02am. She confirmed that the meeting was properly warned. She said that the Board would enter into executive session and reconvene in public after the executive session only to adjourn. She said that no further business would be conducted after the executive session. Town Manager Elwell announced that the Board would call Selectboard Member Brandie Starr to include her in the executive session.

MOTION BY KATE O'CONNOR TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LABOR RELATIONS AGREEMENTS WITH EMPLOYEES 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 AND ASSISTANT TOWN MANAGER WERE INVITED TO ATTEND. MOTION CARRIED 4-0 (STARR WAS NOT PRESENT AT THE TIME OF THE VOTE).

O'Connor reconvened the meeting at 11:35am. There was no further business.

MOTION BY DAVE SCHOALES AT 11:35AM TO ADJOURN. MOTION CARRIED 5-0 (STARR WAS PRESENT BY TELEPHONE).

Tim Wessel, Clerk