

**BRATTLEBORO SELECTBOARD
MONDAY, MARCH 26, 2018
SPECIAL MEETING – 5:30PM
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
MINUTES**

Selectboard member present: Kate O'Connor.

Selectboard-elect members: Brandie Starr, Tim Wessel, and Shanta Lee Gander.

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

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

Others present: Chris Grotke, Erin Fagley, Declan Wessel, Mac Gander, Kevin O'Connor, 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 Hilary Francis. Town Clerk Francis administered the oath of Office to the three incoming Selectboard members – Brandie Starr, Tim Wessel, and Shanta Lee Gander.

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

Town Clerk Francis opened the nominations for Chair. Starr nominated Kate O'Connor for Chair of the Selectboard. There were no other nominations and Francis closed the nominations. There was no discussion by the Board.

KATE O'CONNOR WAS APPOINTED AS CHAIR ON A VOTE OF 4-0.

Town Clerk Francis turned the meeting over to Chair O'Connor.

Chair O'Connor opened the nominations for Vice Chair. Tim Wessel nominated Brandie Starr for Vice Chair. There were no other nominations and O'Connor closed the nominations. There was no discussion by the Board.

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

Chair O'Connor opened nominations for Clerk of the Board. Brandie Starr nominated Tim Wessel for Clerk of the Board. There were no other nominations and O'Connor closed the nominations. There was no discussion by the Board.

TIM WESSEL WAS APPOINTED AS CLERK OF THE BOARD ON A VOTE OF 4-0.

Chair O'Connor welcomed Shanta Lee Gander to the Board. Shanta Lee Gander said that she was looking forward to working with the Board.

PUBLIC PARTICIPATION

None.

There was no further business.

MOTION BY BRANDIE STARR AT 5:35PM TO ADJOURN. MOTION CARRIED 4-0.

Tim Wessel, Clerk