

**BRATTLEBORO SELECTBOARD
MONDAY, MARCH 27, 2017
SPECIAL MEETING – 5:30PM
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
MINUTES**

Selectboard members present: Kate O'Connor, David Schoales, and John Allen.

Selectboard-elect members: Brandie Starr and Tim Wessel

Staff present: Town Manager Peter Elwell, Assistant Town Manager Patrick Moreland, Town Clerk Hilary Francis, Town Attorney Robert Fisher, Police Chief Mike Fitzgerald, Finance Director John O'Connor, Assistant Fire Chief Len Howard, Library Director Starr LaTronica, Recreation & Parks Director Carol Lolatte, and Executive Secretary Jan Anderson.

Media present: Olga Peters representing WTSA, Chris Mays representing the Brattleboro Reformer, and Chris Grotke representing iBrattleboro.

Others present: Erin Fagley, Martha O'Connor, Tim 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 – Hilary Francis. Town Clerk Francis administered the oath of Office to the two incoming Selectboard members – Brandie Starr and Tim Wessel. Current Selectboard member Dave Schoales also reaffirmed his oath of office.

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

Francis opened the nominations for Chair. John Allen 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 CHAIR ON A VOTE OF 5-0.

Francis turned the meeting over to Chair O'Connor.

Chair O'Connor announced that the current Board members appreciated having the new members, Starr and Wessel, on the Board. O'Connor opened 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 VICE CHAIR ON A VOTE OF 5-0.

O'Connor opened nominations for Clerk. Schoales nominated Tim Wessel for Clerk. There were no other nominations, and O'Connor closed the nominations. There was no discussion by the Board.

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

PUBLIC PARTICIPATION

None.

There was no further business.

MOTION BY BRANDIE STARR AT 5:36PM TO ADJOURN. MOTION CARRIED 5-0.

Tim Wessel, Clerk