

**Brandon Special Select Board Meeting
June 12, 2014**

Note: These are unapproved minutes, subject to amendment and/or approval at the subsequent Board meeting.

In Attendance: Devon Fuller, David Atherton, and Blaine Cliver.

Also In attendance: Robin Bennett and Darren Winham

The meeting was called to order at 4:45 p.m. by Vice-Chair David Atherton.

1. Call to Order
- a. Agenda Adoption – Motion Fuller/Cliver to adopt the agenda as presented. The motion passed unanimously – 3 to 0.
2. Other Business:
There was no other business to be conducted.
3. Executive Session 1 V.S.A. § 313 (a)(1)-Personnel
Motion Cliver/Fuller to enter into Executive Session at 4:46 p.m. to discuss a personnel/contractual issue. The motion passed unanimously – 3 to 0.

Motion Fuller/Cliver to come out of Executive Session at 6:05 p.m.

4. Adjournment
Motion by Fuller/Cliver to adjourn the Select Board meeting at 6:07 p.m. The motion passed unanimously – 3-0.