

## **Brandon Select Board**

**August 27, 2014**

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

**Also In attendance:** Robin Bennett.

The meeting was called to order at 6:20 p.m. by Chair Maria Ammatuna.

1. Call to Order
  - a. Agenda Adoption – Motion Atherton/Fuller to adopt the agenda as presented. The motion passed unanimously – 4 to 0.
2. Executive Session – 1 V.S.A. §313(a)(1) - Personnel:  
Motion Fuller/Cliver to go into Executive Session with the Town Manager at 6:21 p.m. The motion passed unanimously 4-0. Motion Fuller/Cliver to come out of Executive Session at 7:05 p.m. The motion passed unanimously 4-0. Motion Duller/Atherton to allow the Town Manager to carry over 18 vacation days into the next year. The motion passed unanimously 4-0.
3. Adjournment  
Motion by Cliver/Fuller to adjourn the Select Board meeting at 7:06 p.m. The motion passed unanimously – 4-0.