

**Special Brandon Select Board Meeting
November 10, 2014**

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

In Attendance: Ethan Swift, Maria Ammatuna, Dave Atherton, Devon Fuller

Also in Attendance: Robin Bennett

1. Call to order

The meeting was called to order by Maria Ammatuna at 5:37PM.

a) Agenda Adoption – Motion Ethan Swift/Devon Fuller to adopt the agenda as presented. **The motion passed unanimously – 4 to zero.**

Motion by Ethan Swift/Devon Fuller for the Select Board to enter into executive session at 5:39PM to discuss the appointment of a public officer or employee pursuant to Title 1, Section 313(a)(3) of the Vermont Statutes with the session to include the Town Manager. **The motion passed unanimously – 4 to zero.**

2. Executive Session – 1V.S.A. 313(a)(1)

Motion by Ethan Swift/Devon Fuller to come out of executive session at 6:43PM. **The motion passed unanimously – 3 to zero.**

Motion by Dave Atherton/Devon Fuller to appoint Doug Bailey to the remaining term until the March election day due to his historic asset to the community. **The motion passed unanimously – 4 to zero.**

3. Adjournment

Motion by Devon Fuller/Ethan Swift to adjourn the Special Select Board meeting at 6:47PM. **The motion passed unanimously - 4 to zero.**

Respectfully submitted,

Charlene Bryant
Recording Secretary