

Brandon Special Select Board Meeting Minutes April 9, 2015

These are unapproved minutes, subject to amendment and approval at a subsequent Select Board meeting.

The meeting was called to order at 5:05 PM by the Chairman. Present were Doug Bailey, Seth Hopkins, David Atherton, Ethan Swift, and Devon Fuller.

Mr. Bailey distributed several informational items to the Board members and discussed upcoming schedules.

At 5:15 PM, a motion made by Mr. Hopkins was seconded by Mr. Swift to enter Executive Session under 1 VSA § 313(a)(3) regarding employment of a public officer or employee. Motion passed unanimously.

At 5:45 Mr. Atherton left the meeting.

At 6:15 Mr. Atherton returned to the meeting.

At 6:35 Mr. Atherton left the meeting.

At 6:55 a motion made by Mr. Fuller was seconded by Mr. Hopkins to exit Executive Session. Motion passed unanimously.

A motion made by Mr. Fuller was seconded by Mr. Hopkins to offer David Atherton the position of Brandon Town Manager subject to successful execution of an employment contract. Motion passed unanimously.

At 7:00 PM, a motion made by Mr. Swift was seconded by Mr. Fuller to adjourn. Motion passed unanimously.

Respectfully submitted,

Seth Hopkins, Vice-Chair
Recording Secretary Pro-tempore