

Minutes of special Brandon Selectboard meeting, March 31, 2017

The meeting was posted for the town hall basement but was moved to the town office second floor conference room because other groups were using the town hall upper and lower levels. A sign was posted on the door to the town hall so stating.

At 5:00 Chairman Seth Hopkins called the meeting to order. Present were Selectmen: Seth Hopkins, Doug Bailey, Devon Fuller, Tracy Wyman, Brian Coolidge; and David Atherton (town manager)

1 Tracy Wyman moved and Brian Coolidge seconded adoption of the agenda.

Seth Hopkins requested addition of a second executive session, following the first, to include the town manager, pursuant to 1 VSA 313(a)(3): the appointment or employment or evaluation of a public officer or employee. Motion to add to the agenda by Seth Hopkins, seconded by Doug Bailey. Voted 5-0.

Agenda as amended was then adopted 5-0.

2 Motion by Devon Fuller, seconded by Doug Bailey to enter into executive session to include the town manager, pursuant to 1 VSA 313(4): Disciplinary or dismissal action against a public officer or employee. Voted to enter into this executive session 5-0 at 5:02 PM.

Motion by Devon Fuller, seconded by Tracy Wyman to leave executive session at 5:11 PM. No action was considered.

At this point the board voted to suspend the rules to change the next executive session from 1 VSA 313(a)(3): the appointment or employment or evaluation of a public officer or employee to 1 VSA 313(a)(1) for consideration of confidential attorney-client communications. Motion by Devon Fuller, seconded by Tracy Wyman, voted 5-0.

2a Motion by Devon Fuller, seconded by Tracy Wyman, to enter executive session pursuant to 1 VSA 313(a)(1) for consideration of confidential attorney-client communications. Voted to enter into this executive session 5-0 at 5:17 PM.

Motion by Brian Coolidge, seconded by Devon Fuller, to leave executive session at 6:39 PM, voted 5-0.

Motion by Devon Fuller, seconded by Tracy Wyman to have Seth Hopkins, Devon Fuller, and David Atherton prepare a letter to be sent to the Brandon Reporter. Voted 5-0.

3 Motion by Brian Coolidge, seconded by Tracy Wyman, to adjourn at 6:41 PM. Voted 5-0.