

Minutes of the Special Selectboard Meeting of Wednesday, June 1, 2016 at 5:00 PM

Members present: Christopher Ashley; Stephen Flanders; Dan Goulet; Mary Layton, Vice-Chair.  
Absent: Linda Cook, Chair.

Layton opened the meeting at 5:00 pm.

1. Interim Town Manager Contract (Executive Session May be Required) (Discussion/Possible Action Item). Ashley **moved** (2<sup>nd</sup> Goulet) to find that premature general public knowledge of the Town's contract with the Interim Town Manager would clearly place the municipality at a substantial disadvantage, because the Selectboard risks disclosing its negotiation strategy if it discusses the proposed contract terms in public. **Motion passed.** Pursuant to Title 1 VSA § 313(a)(1)(A), Ashley **moved** (2<sup>nd</sup> Flanders) to enter into Executive Session for the purpose of discussing the contract having found that premature general public knowledge would clearly place the Selectboard at a substantial disadvantage. **Motion passed.** The Selectboard moved into Executive Session at 5:15 pm. At 5:40 pm, Ashley **moved** (2<sup>nd</sup> Flanders) to move into public session. **Motion passed.** Afterwards, Ashley **moved** (2<sup>nd</sup> Layton) to convey the Selectboard's offer of June 1, 2016 to the Interim Town Manager candidate and, if accepted, to authorize the Selectboard Chair to sign a contract based on these terms. **Motion passed.**

Ashley **moved** (2<sup>nd</sup> Flanders) to adjourn. **Motion passed.** Meeting adjourned at 5:44 pm.

Approved by the Selectboard on June 22, 2016.

By Mary Layton

Linda Cook  
Selectboard Chair

Next Regular Meeting – June 8, 2016 at 6:30 PM