

**Town of St. Albans
Selectboard 'Special' Meeting Minutes
Monday, May 22nd, 2017
5:00 p.m.**

On Monday, May 22nd, 2017 at 5:00 p.m., the Town of St. Albans Selectboard met at Town Hall for a 'special' meeting.

Officials and staff present: Vice Chair, Sam Smith, Brendan Deso, Bill Nihan, Al Voegele, Town Manager, Carrie Johnson and Town Attorneys, Dan O'Rourke and Chad Bonanni. Chair, Bruce Cheeseman called in to the meeting.

S. Smith called the Selectboard 'special' meeting to order at 5:00 p.m.

The purpose of the Selectboard 'special' meeting was to meet with the Town Attorneys in executive secession to discuss pending litigation.

Executive Session

MOTION: B. Deso made a motion to go into executive session at 5:00 p.m. to discuss legal, contractual or personnel issues where premature general public knowledge of the subject matter would place the Town (or person involved) at a substantial disadvantage. It was further moved to enter into executive session to discuss legal, personnel and contractual issues under the provisions of Title 1, section 313(a)(1) of Vermont Statutes and to invite in Town Attorneys, Dan O'Rourke and Chad Bonanni and Town Manager, Carrie Johnson. All in favor, none opposed, motion carried.

MOTION: B. Deso made a motion to come out of ex session at 6:32 p.m. All in favor, none opposed, motion carried.

Adjournment

MOTION: A. Voegele made a motion to adjourn the 'special' meeting at 6:32 p.m. All in favor, none opposed, motion carried.

Respectfully submitted,
Carrie H. Johnson