

**Town of St. Albans  
Selectboard 'Special' Meeting Minutes  
Tuesday, June 13<sup>th</sup>, 2017  
5:00 p.m.**

On Tuesday, June 13<sup>th</sup>, 2017 at 5:00 p.m., the Town of St. Albans Selectboard met at Town Hall for a 'special' meeting.

**Officials and staff present:** Chair, Bruce Cheeseman, Vice Chair, Sam Smith, Bill Nihan, and Al Voegele. Brendan Deso arrived at 6pm.

B. Cheeseman called the Selectboard 'special' meeting to order at 5:15 p.m.

The purpose of the Selectboard 'special' meeting was to meet in executive secession to discuss a legal matter.

**Executive Session**

**MOTION: S. Smith 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. All in favor, none opposed, motion carried.**

**MOTION: B. Nihan made a motion to come out of ex session at 6:30 p.m. All in favor, none opposed, motion carried.**

**Adjournment**

**MOTION: B. Nihan made a motion to adjourn the 'special' meeting at 6:30 p.m. All in favor, none opposed, motion carried.**

Respectfully submitted,  
Jennifer A. Gray