

**Town of St. Albans
Selectboard 'Special' Meeting Minutes
Tuesday, July 11th, 2017
5:00 p.m.**

On Tuesday, July 11th, 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, Brendan Deso, Bill Nihan, and Al Voegele. Absent was Vice Chair, Sam Smith.

B. Cheeseman called the Selectboard 'special' meeting to order at 5:09 p.m.

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

Executive Session

MOTION: B. Deso made a motion to go into executive session at 5:09 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. Deso made a motion to come out of executive session at 6:00 p.m. All in favor, none opposed, motion carried.

Adjournment

MOTION: B. Deso made a motion to adjourn the 'special' meeting at 6:00 p.m. All in favor, none opposed, motion carried.

Respectfully submitted,
Jennifer A. Gray