

**Town of St. Albans  
Selectboard Meeting Minutes  
Tuesday, February 13<sup>th</sup>, 2018  
5:00 p.m.**

On Tuesday, February 13<sup>th</sup>, 2018 at 5:00 p.m., at Town Hall the Town of St. Albans Selectboard met.

**Officials and staff present:** Chair, Bruce Cheeseman, Vice Chair, Sam Smith, Brendan Deso, Bill Nihan, Al Voegele, and Town Manager, Carrie Johnson.

B. Cheeseman opened the meeting at 5:05 p.m.

The purpose for the special meeting was to discuss pending litigation in executive session.

**Executive Session**

**MOTION: A. Voegele made a motion to go into executive session at 5:05 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 Manager, Carrie Johnson. All in favor, none opposed, motion carried.**

**MOTION: A. Voegele made a motion to come out of executive session at 7:17 p.m. All in favor, none opposed, motion carried.**

No motions came out of the executive session.

**Adjournment**

**MOTION: B. Deso made a motion to adjourn the Selectboard meeting at 7:20 p.m. All in favor, none opposed, motion carried.**

Respectfully submitted,  
Carrie H. Johnson