

**Town of St. Albans  
Selectboard Meeting Minutes  
Thursday, September 13<sup>th</sup>, 2018  
5:30 p.m.**

On Thursday, September 13<sup>th</sup>, 2018 at 5:30 p.m. at Town Hall, the Town of St. Albans Selectboard met and conducted an executive session.

B. Nihan opened the meeting at 5:30 p.m.

**Officials and staff present:** Chair, Bill Nihan, Vice Chair, Bruce Cheeseman, Brendan Deso, Town Manager, Carrie Johnson and Director of Public Works, Alan Mashtare. Absent were Stan Dukas and Al Voegele

Chair, B. Nihan called the meeting to order at 5:30 p.m. The purpose of this meeting was to hold general contractual discussions on the bids received for the Project Manager services for the Department of Public Works relocation project.

**Executive Session**

**MOTION: B. Cheeseman made a motion to go into executive session at 5:31 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 Director of Public Works Alan Mashtare and Town Manager, Carrie Johnson. All in favor, none opposed, motion carried.**

**MOTION: B. Deso made a motion to come out of executive session at 6:07 p.m. All in favor, none opposed, motion carried.**

**Adjournment**

**MOTION: B. Cheeseman made a motion to adjourn the Selectboard meeting at 6:08 p.m. All in favor, none opposed, motion carried.**

Respectfully submitted,  
Carrie Johnson