

**Town of St. Albans
Selectboard 'Special' Meeting Minutes
Tuesday, August 27th, 2019
2:00 p.m.**

On Tuesday, August 27th, 2019 at 2:00 p.m., at Town Hall the Town of St. Albans Selectboard met as the Town Hall Relocation Steering Committee.

Officials and staff present: Chair Brendan Deso, Al Voegele, Stan Dukas, Town Clerk Anna Bourdon, and Town Manager Carrie Johnson. Absent were Vice Chair Bruce Cheeseman and Jessica Frost.

Public: None

B. Deso opened the meeting at 2:00 p.m.

Executive Session

MOTION: A. Voegele made a motion to go into executive session at 2:00 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 Manager, Carrie Johnson, and Town Clerk, Anna Bourdon. Seconded by S. Dukas. All in favor, none opposed, motion carried.

MOTION: A. Voegele made a motion to come out of executive session 3:15 p.m. Seconded by S. Dukas. All in favor, none opposed, motion carried.

Adjournment

MOTION: A. Voegele made a motion to adjourn the 'special' Selectboard meeting at 3:16 p.m. Seconded by S. Dukas. All in favor, none opposed, motion carried.

Respectfully Submitted,
Carrie H. Johnson