

**Town of St. Albans  
Selectboard 'Special' Meeting Minutes  
Thursday, December 27<sup>th</sup>, 2018  
2:00 p.m.**

On Thursday, December 27<sup>th</sup>, 2018 at 2:00 p.m., the Town of St. Albans Selectboard met at Town Hall for a 'special' budget meeting.

**Officials and staff present:** Chair Bill Nihan, Vice Chair Bruce Cheeseman, Brendan Deso, and Town Manager Carrie Johnson. Al Voegele called into the meeting. Absent was Stan Dukas.

Chair, B. Nihan called the Selectboard 'special' meeting to order at 2:00 p.m.

The purpose of this 'special' meeting was to conduct an executive session to discuss a legal issue.

**Executive Session**

**MOTION: B. Deso made a motion to go into executive session at 2:02 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: B. Deso made a motion to come out of executive session at 2:33 p.m. All in favor, none opposed, motion carried.**

**Stipulation**

**MOTION: B. Deso made a motion to approve the stipulation reference Civil division Docket No. 331-8-18 Frcv presented by Town Attorney Chad Bonanni. All in favor, none opposed, motion carried.**

**Adjournment**

**MOTION: B. Deso made a motion to adjourn the Selectboard 'special' meeting at 2:40 p.m. All in favor, none opposed, motion carried.**

Respectfully submitted,  
Carrie H. Johnson