

**Town of St. Albans
Selectboard Special Meeting Minutes
Monday, April 27th, 2020
4:30 p.m.**

On Monday, April 27th, at 4:30 p.m., the Town of St. Albans Selectboard met via Zoom Conferencing.

Officials and staff present: Chair Brendan Deso, Vice Chair Jessica Frost, Stan Dukas, Jonathan Giroux, Erin Creley, and Town Manager Carrie Johnson.

The purpose of this special meeting was for the Selectboard to hold an executive session to discuss a contractual issue.

Executive Session

MOTION: E. Creley made a motion to go into executive session at 4:30 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 is further moved to enter into executive session to discuss legal, contractual, or personnel issued under the provisions of Tile 1, section 313(a)(1) of Vermont Statutes and to invite the Town Manager. Seconded by J. Giroux. All in favor, none opposed, motion carried.

MOTION: E. Creley made a motion to come out of executive session at 5:34 p.m. Seconded by J. Frost. All in favor, none opposed, motion carried.

Adjournment

MOTION: J. Frost made a motion to adjourn the Selectboard meeting at 5:35 p.m. Seconded by J. Giroux. All in favor, none opposed, motion carried.

Respectfully submitted,
Carrie Johnson, Recording Secretary