

**Town of St. Albans  
Selectboard Special Meeting Minutes  
Monday, June 8<sup>th</sup>, 2020  
5:30 p.m.  
Via Zoom Teleconferencing**

On Monday, June 8<sup>th</sup>, 2020 at 5:30 p.m., the Town of St. Albans Selectboard met via Zoom Teleconferencing for a special meeting.

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

B. Deso called the meeting to order at 5:33 p.m. The reason for the special meeting of the Selectboard was to discuss a contractual issue in executive session.

**Executive Session**

**MOTION: J. Giroux made a motion to go into executive session at 5:33 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 Town Manager Carrie Johnson. Seconded by E. Creley. All in favor, none opposed, motion carried.**

**MOTION: E. Creley made a motion to come out of executive session at 6:25 p.m. Seconded by J. Frost. All in favor, none opposed, motion carried.**

**Other Business – Vermont Local Government Resolution**

The Board agreed to approve the Vermont Local Government Resolution. This resolution will be kept on file in the Town Manager's office at Town Hall.

**MOTION: J. Frost made a motion to approve the Vermont Local Government Resolution and to have Town Manager Carrie Johnson sign on behalf of the Selectboard. Seconded by E. Creley. All in favor, none opposed, motion carried.**

**Adjournment**

**MOTION: J. Giroux made a motion to adjourn the Selectboard meeting at 6:29 p.m. Seconded by E. Creley. All in favor, none opposed, motion carried.**

Respectfully submitted,  
Carrie Johnson