

## **Brandon Special Select Board Meeting**

**November 18, 2013**

**Note: These are unapproved minutes, subject to amendment and/or approval at the subsequent Board meeting.**

**In Attendance:** Devon Fuller, Maria Ammatuna, Ethan Swift, and Blaine Cliver.

**Also In attendance:** Robin Bennett, Kevin Thornton, Jeff Stewart, Phyllis Reed, Harvey Smith, Richard Baker, Bernie Carr, and Max Ferro.

The meeting was called to order at 6:00 p.m. by Chair Devon Fuller.

1. Call to Order
  - a. Agenda Adoption – Motion Ammatuna/Cliver to adopt the agenda as presented. The motion passed unanimously – 3 to 0.
2. Select Board Matrix:

The Select Board and the Town Manager reviewed the Matrix and discussed the status of each item listed. Several additional items will be added to the Matrix and the Board will review progress in several months.
3. Executive Session 1 V.S.A. § 313 (a)(1)

Motion Ammatuna/Cliver to enter into Executive Session at 8:00 p.m. to discuss a legal/contractual issue. The motion passed unanimously – 4 to 0.

Motion Cliver/Ammatuna to come out of Executive Session at 8:10 p.m.
4. Adjournment

Motion by Cliver/Ammatuna to adjourn the Select Board meeting at 8:11 p.m. The motion passed unanimously – 3-0.