

**Brandon Select Board Meeting
April 3, 2023**

NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent board meeting.

Board Members In Attendance: Brian Coolidge, Cecil Reniche-Smith, Tim Guiles, Tracy Wyman

Others In Attendance: Town Manager Selection Committee (Sue Gage, Sara Stevens, Sharon Stearns, Brent Buehler, Vicki Disorda)

1. Call to order

The meeting was called to order by Tracy Wyman – Board Vice-Chair at 6:00PM.

a) Agenda Adoption – **Motion** by Tim Guiles/Brian Coolidge to adopt the agenda. **The motion passed unanimously.**

3. Public Comment and Participation

There was no discussion held.

Motion by Cecil Reniche-Smith/Tim Guiles to enter into executive session at 6:01PM for the appointment or employment or evaluation of a public officer or employee per 1 V.S.A.(313)(3)(a)(3) excluding Seth Hopkins. **The motion passed unanimously.**

4. Executive Session

The Board came out of executive session at 6:49PM.

There were no actions taken.

Motion by Cecil Reniche-Smith/Tim Guiles to enter into executive session at 6:50PM for the appointment or employment or evaluation of a public officer or employee per 1 V.S.A.(313)(3)(a)(3) including the Town Manager Selection Committee in attendance. **The motion passed unanimously.**

5. Executive Session

Interview of first applicant began at 7:00PM and applicant departed at 7:58PM.

Interview of second applicant began at 8:00PM and applicant departed at 8:55PM.

The Board came out of executive session at 9:20PM.

There were no actions taken.

6. Adjournment

Motion by Tim Guiles/Tracy Wyman to adjourn the Select Board meeting at 9:21PM. **The motion passed unanimously.**

Respectfully submitted,

Brian Coolidge
Board Clerk