Brandon Select Board Meeting March 29, 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

1. Call to order

The meeting was called to order by Tracy Wyman – Board Vice-Chair at 7:00PM.

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

2. Public Comment and Participation

There was no discussion held.

Motion by Cecil Reniche-Smith/Brian Coolidge to enter into executive session at 7:01PM 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.**

3. Executive Session

The Board came out of executive session at 8:14PM.

There were no actions taken.

4. Adjournment

Motion by Tracy Wyman/Tim Guiles to adjourn the Select Board meeting at 8:14PM. The motion passed unanimously.

Respectfully submitted,

Brian Coolidge Board Clerk