

**Brandon Select Board Meeting
April 5, 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 Cecil Reniche-Smith/Tim Guiles 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) including the Town Manager Selection Committee in attendance. **The motion passed unanimously.**

4. Executive Session

Interview of first applicant began at 6:01PM and applicant departed at 6:58PM.

Interview of second applicant began at 7:00PM and applicant departed at 9:35PM.

The Board came out of executive session at 9:35PM.

There were no actions taken.

5. Adjournment

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

Respectfully submitted,

Brian Coolidge
Board Clerk