

**Brandon Select Board Special Meeting  
May 8, 2023**

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

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

**Others In Attendance:** Seth Hopkins, Bill Moore, Stephen Jupiter, Brent Buehler, Sam Stone, Wayne Rausenberger, Doug Bailey, Heather Fjeld, Marielle Blais, Jeff Sacks, Jim Emerson, Annie Stratton, Sue Gage

**Others by Zoom:** Bruce Jenson, Susan Johnson

**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/Brian Coolidge to adopt the agenda. **The motion passed unanimously.**

**2. Public Comment and Participation**

Brent Buehler spoke highly of candidate Doug Bailey. Susan Johnson spoke about young families and the need to have young representation on the Board.

**3. Announce Names of Candidates Interested in Open Select Board Seat**

Tracy Wyman announced the following individuals who have submitted letters of interest in the open Select Board seat: Doug Bailey, Ralph Ethier, Heather Fjeld Nelson, Samantha Stone, and Marielle Blais.

**Motion** by Cecil Reniche-Smith/Tim Guiles to enter into executive session at 6:15PM for the appointment or employment or evaluation of a public officer or employee per 1 V.S.A.(313)(3)(a)(3) to include Town Manager Seth Hopkins and Deputy Town Manager Bill Moore. **The motion passed unanimously.**

**6. Executive Session**

The Board came out of Executive session at 7:15PM.

**Motion** by Cecil Reniche-Smith/Brian Coolidge to appoint Heather Fjeld Nelson to the Select Board. **The motion passed unanimously.**

Tracy Wyman thanked all candidates for their interest in the open seat. Sue Gage was present to administer the oath of office to Heather Fjeld Nelson.

**15. Adjournment**

**Motion** by Brian Coolidge/Cecil Reniche-Smith to adjourn the Select Board meeting at 7:19PM. **The motion passed unanimously.**

Respectfully submitted,

Brian Coolidge  
Board Clerk