

**Town of St. Albans  
Selectboard 'Special' Meeting Minutes  
Thursday, August 13<sup>th</sup>, 2015  
4:00 p.m.**

On Thursday, August 13<sup>th</sup>, 2015 at 4:00 p.m., at Town Hall the Town of St. Albans Selectboard held a special meeting.

**Officials and staff present:** Chair, Brent Palmer, Vice-Chair, Stan Dukas, David McWilliams, Sam Smith, Director of Public Works, Steve Beauregard and Town Manager, Carrie Johnson. Absent was Bruce Cheeseman. Also present were Town Attorneys Dan O'Rourke and Chad Bonnani.

B. Palmer called the meeting to order at 4:00 p.m.

**Executive Session**

The purpose of the 'special' meeting was for the Selectboard to meet with Town Attorneys to discuss a legal issue.

**Executive Session**

**MOTION: S. Dukas made a motion to enter into executive session at 4:01 p.m. to discuss legal, contractual and personnel issues where premature general public knowledge of these subjects could place the Town or person involved at a substantial disadvantage. He further moved to enter into executive session to discuss a legal issue under the provisions of Title 1, section 313(a)(1) of Vermont Statutes and invite in Town Manager, Carrie Johnson and Town Attorneys, Dan O'Rourke and Chad Bonnani and then at 5:00 p.m. invite in Director of Public Works, Steve Beauregard. All in favor, none opposed, motion carried.**

At 5:10 p.m., Mr. O'Rourke and Mr. Bonnani left the executive session. At 5:12 p.m., Director of Public Works, Steve Beauregard entered executive session. S. Beauregard left executive session at 6:08 p.m.

**MOTION: S. Dukas made a motion to come out of executive session at 6:34 p.m. All in favor, none opposed, motion carried.**

**Adjournment**

**MOTION: S. Dukas made a motion to adjourn the Selectboard meeting at 6:35 p.m. All in favor, none opposed, motion carries.**

Respectfully submitted,  
Jennifer Gray