

**Town of St. Albans
Selectboard Special Meeting Minutes
Tuesday, May 31st, 2016
4 p.m.**

On Tuesday, May 31st, 2016 at 4:00 p.m., at Town Hall the Town of St. Albans Selectboard met.

Officials and staff present: Chair, Stan Dukas, Vice Chair, David McWilliams, Bill Nihan, Sam Smith and Town Manager, Carrie Johnson. Absent was Bruce Cheeseman

S. Dukas called the special Selectboard meeting to order at 4pm.

The purpose of the special meeting was to hold an executive session to discuss a legal matter, pending litigation.

Executive Session

MOTION: S. Dukas made a motion to go into executive session at 4:02 p.m. to discuss legal, contractual or personnel issues where premature general public knowledge of the subject matter would place the Town (or person involved) at a substantial disadvantage. It was further moved to enter into executive session to discuss legal, personnel and contractual issues under the provisions of Title 1, section 313(a)(1) of Vermont Statutes and invite in Town Attorneys, Dan O'Rourke and Chad Bonanni and Town Manager, Carrie Johnson. All in favor, none opposed, motion carried.

MOTION: D. McWilliams made a motion to come out of executive session at 5:10 p.m. All in favor, none opposed, motion carried.

Adjournment

MOTION: B. Nihan made a motion to adjourn the Selectboard meeting at 5:10 p.m. All in favor, none opposed, motion carries.

Respectfully submitted,
Carrie Johnson