

1 **Milton Selectboard Meeting Minutes**

2 **May 16, 2015 7:00 A.M.**

3 **Town Manager’s Conference Room**

4
5 **Selectboard Members Present:** Darren Adams, Chair; Stuart King, Vice Chair; John Bartlett, Clerk;
6 Kenneth Nolan, Member; John Cushing, Member

7
8 **Selectboard Members Not Present:** None

9 **Staff Members Present:** None

10
11 **Others Present:** Town Manager Candidate

12
13 **I. Call to Order** – Adams called the meeting to order at 7:00 AM

14
15 **II. Agenda Review**
16 Adams asked for review and discussion of Town Manager interview questions.

17
18 **III. Public Forum-** none

19
20 **IV. Possible/Anticipated Executive Session per V.S.A. Title 1 Section 313**

21
22 Bartlett moved to find premature public knowledge about Human Resources would
23 cause the Town or person to suffer a substantial disadvantage. Second by King.
24 **Approved unanimously.**

25
26 Bartlett moved to enter into executive session to discuss employment under the
27 provisions of V.S.A. Title 1 Section 313. Second by King. **Approved unanimously.**

28
29 Entered into Executive Session at 7:30 AM

30
31 Bartlett motioned to adjourn executive session at 10:31 AM. Second by King. **Approved**
32 **unanimously.**

33
34 No Action from Executive Session

35
36 **V. Adjournment**

37 Bartlett motioned to adjourn at 10:32 AM. Second by King. **Approved unanimously.**

38
39
40 **Respectfully Submitted,**

41
42 _____ **Date:** _____

43 **John Bartlett, Selectboard Clerk**

44
45 **Filed with Milton Town Clerk’s Office on this** _____ **day of** _____, _____

46
47 **ATTEST:** _____ **Milton Town Clerk**

DRAFT