

Milton Selectboard Meeting Minutes

November 9, 2015 6:00 P.M.

Town Manager's Conference Room of the Municipal Building

Selectboard Members Present: Darren Adams, Chair; Stuart King, Vice Chair (via phone); John Bartlett, Clerk; Kenneth Nolan, Member; John Cushing, Member

Selectboard Members Not Present: none

Staff Members Present: Donna Barlow Casey, Town Manager; Erik Wells, Director Administration & Community Services

Others Present: Residents to discuss real estate in Executive Session

I. **Call to Order** – Adams called to order at 6:00 PM

II. **Anticipated Executive Session per V.S.A. Title 1 Section 313**

Barlow Casey and the residents were asked to join executive session for Real Estate. Barlow Casey and Wells were asked to join for Human Resources and Legal.

Bartlett moved to find premature public knowledge about Real Estate, Human Resources and Legal, would cause the Town or person to suffer a substantial disadvantage. Second by King. Independent Roll. Unanimously Approved. **Motion passes.**

Bartlett moved to enter into executive session to discuss, Real Estate, Human Resources and Legal under the provisions of V.S.A. Title 1 Section 313. Second by Cushing. Independent Roll. Unanimously Approved. **Motion passes.**

Entered Executive Session at 6:01 PM.

Bartlett motioned to close Executive Session at 8:24 PM. Second by Cushing. Independent Roll. Approved Unanimously. **Motion passes.** There was no action as a result of Executive Session.

III. **Deliberative Session**

The Board entered Deliberative Session at 8:25 PM and closed Deliberative Session at 8:45 PM.

IV. **Adjournment**

Bartlett made motion to adjourn Selectboard meeting. Second by Cushing. Independent Roll. Unanimously Approved. **Motion passes.**

Adams adjourned meeting at 8:46 pm

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Respectfully Submitted,



Date: 11/16/15

John Bartlett, Selectboard Clerk

Filed with Milton Town Clerk's Office on this 17 day of Nov., 2015

ATTEST:  Milton Town Clerk