

1 **Milton Selectboard Meeting Minutes**

2 **May 5, 2015 5:30 P.M.**

3 **Municipal Building Community 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:** Paul Bohne, Interim Town Manager; Erik Wells, HR Coordinator;

10
11 **Others Present:** Abby Friedman, VLCT

12
13 **I. Call to Order** – Adams called the meeting to order at 5:31 PM

14
15 **II. Agenda Review-** none

16
17 **III. Public Forum-** none

18
19 **IV. Possible/Anticipated Executive Session per V.S.A. Title 1 Section 313**

20
21 King moved to find premature public knowledge about Human Resources would cause
22 the Town or person to suffer a substantial disadvantage. Second by Bartlett. **Approved**
23 **unanimously.**

24
25 Bartlett moved to enter into executive session to discuss employment under the
26 provisions of V.S.A. Title 1 Section 313. Second by King. **Approved unanimously.**

27
28 Staff members Paul Bohne and Erik Wells, along Abby Friedman of VLCT were asked to
29 join.

30
31 Entered into Executive Session at 5:33 PM

32
33 **V. Adjournment**

34 Bartlett motioned to adjourn at 9:31 PM. Second by Nolan. **Approved unanimously.**

35
36
37 **Respectfully Submitted,**

38
39 

40 **Date:** _____

5/18/15

41 **John Bartlett, Selectboard Clerk**

42 **Filed with Milton Town Clerk's Office on this** 19 **day of** May, 2015

43
44 **ATTEST:**  **Milton Town Clerk**