

1 **Milton Selectboard Meeting Minutes**

2 **May 7, 2015 6:00 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

10
11 **Others Present:** none

12
13 **I. Call to Order** – Adams called the meeting to order at 6:00 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 Bartlett moved to find premature public knowledge about Human Resources would
22 cause the Town or person to suffer a substantial disadvantage. Second by King.
23 **Approved 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 Entered into Executive Session at 6:03 PM

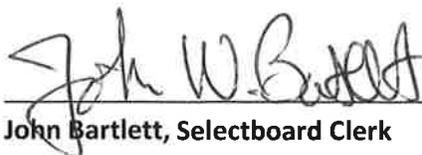
29
30 Bartlett motioned to adjourn executive session at 8:33 PM. Second by King. **Approved**
31 **unanimously.**

32
33 Action from Exec Session: (Based on withdrawal of one of the 5 Town Manager
34 candidate finalists) Motion made by Bartlett to authorize Darren Adams to contact
35 another one of the original applicants to invite for a first round interview. Second by
36 King. Approved unanimously.

37
38 **V. Adjournment**

39 Bartlett motioned to adjourn at 8:35 PM. Second by King. **Approved unanimously.**

40
41
42 **Respectfully Submitted,**

43 
44 _____
45 **John Bartlett, Selectboard Clerk**

46 **Date:** 5/10/15

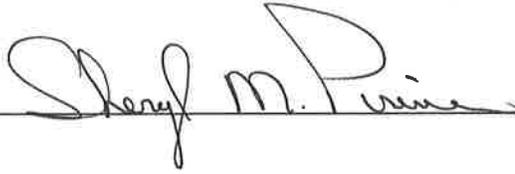
47 **Filed with Milton Town Clerk's Office on this** 19 **day of** May, 2015

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ATTEST:

A handwritten signature in black ink, appearing to read "Cheryl M. Pina". The signature is written in a cursive style with a large, looped initial "C".

Milton Town Clerk