

**Town of St. Albans
Selectboard Special Meeting Minutes
Friday, April 7th, 2023
8am**

On Friday, April 7th, 2023 at 8:00 a.m., the Town of St. Albans Selectboard met at Town Hall for a special meeting.

Officials and Staff: Chair Bryan DesLauriers, Vice Chair Jack Brigham, Brendan Deso, Jeff Sanders, and Interim Director of Operations Al Voegele. Absent was Jonathan Giroux.

B. DesLauriers called the meeting to order at 8:05 a.m. The purpose of the special meeting was to hold an executive session to discuss the Town Manager employment agreement.

Executive Session

MOTION: J. Brigham made a motion to go into executive session at 8:06 a.m. to discuss a contractual matter 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 a contractual matter under the provisions of Title 1, section 313(a)(1) of Vermont Statutes and to invite in Interim Director of Operations Al Voegele. Seconded by J. Sanders. All in favor, none opposed, motion carried.

MOTION: J. Brigham made a motion to come out of executive session at 8:55 a.m. Seconded by J. Sanders. All in favor, none opposed, motion carried.

Town Manager Employment Agreement

MOTION: B. Deso made motion to authorize Selectboard Chair Bryan DesLauriers to negotiate the Town Manager Employment Agreement as amended in executive session within the parameters discussed in executive session with the Town Manager candidate. Seconded by J. Sanders. All in favor, none opposed, motion carried

Adjournment

MOTION: B. Deso made a motion to adjourn the Selectboard meeting at 9:00 a.m. Seconded by J. Brigham. All in favor, none opposed, motion carried.

Respectfully submitted,
Jenn Gray Executive Assistant