

**Town of St. Albans
Selectboard Special Meeting Minutes
Friday, February 5th, 2021
8:00 a.m.**

On Friday, February 5th, 2021 at 8:00 a.m., the Town of St. Albans Selectboard met via Zoom Teleconferencing.

Officials and staff present:, Chair Brendan Deso, Vice Chair Jessica Frost, Erin Creley, Jonathan Giroux, Director of Operations Corey Parent, and Town Manager Carrie Johnson. Absent was Stan Dukas.

Chair B. Deso called the meeting to order at 8:03 a.m.

The purpose of the special meeting was to conduct an executive session to discuss a contractual matter.

Executive Session

MOTION: J. Giroux made a motion to go into executive session at 8:04 a.m. to discuss legal, contractual or personnel issues 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 legal, contractual or personnel issues under the provisions of Title 1, section 313(a)(1) of Vermont Statutes and to invite Director of Operations Corey Parent and Town Manager Carrie Johnson. Seconded by J. Giroux. All in favor, none opposed, motion carried.

MOTION: E. Creley made a motion to come out of executive session at 8:22 a.m. Seconded by J. Giroux. All in favor, none opposed, motion carried.

Adjournment

MOTION: J. Giroux made a motion to adjourn the Selectboard meeting at 8:24 a.m. Seconded by J. Frost. All in favor, none opposed, motion carried.