



Annotated Agenda

April 6, 2015

16. Executive Session – 1 V.S.A. § 313 (a) (1) (C) [mediation] and (a) (3) [employee evaluation]

Guests: (1) None.

Enclosures: (1) None.

This was not included in the previous annotated agenda.

Two motions are necessary to enter executive session. The first motion is the “finding” that executive session is necessary and fits within the framework allowed in statute. The second motion is the one to enter executive session, and includes the applicable citation(s) of 1 V.S.A § 313. Any action to be taken as a result of executive session discussions must be taken in public.

Consider a motion to find that premature general public disclosure would place the municipality at a substantial disadvantage with proposed or continued mediation in which the municipality is a party, and to enter executive session for the evaluation of a public employee.

Consider a motion to enter executive session, to include the Town Administrator, under the provisions of 1 V.S.A. § 313 (a) (1) (C), and (a) (3).