

**BENNINGTON SELECT BOARD MEETING  
BENNINGTON TOWN OFFICES – CONFERENCE ROOM  
205 SOUTH STREET  
BENNINGTON, VERMONT 05201**

***SATURDAY, OCTOBER 31, 2015***

**MINUTES**

**BOARD MEMBERS PRESENT:** Tom Jacobs – Chair; John McFadden -Vice Chair; Sharyn Brush; Donald Campbell; Justin Corcoran; Michael Keane; and James Carroll (who arrived at 9:05 A.M.).

*Absent: None*

At 8:00 A.M., **Tom Jacobs** called the meeting to order and identified the purpose of the meeting to discuss a personnel matter. Ms. Brush moved to go into executive session as the matter to be discussed would be inappropriate for public disclosure and prejudice to the individual involved. Mr. Campbell seconded the motion. With no discussion offered the motion was unanimously adopted by those present and the board convened into executive session.

**1. Executive Session - Personnel**

At 10:05 A.M. the board came out of executive session and there being no further business to come before the board, the meeting was adjourned at 10:10 A.M.

Respectfully submitted,

Thomas Jacobs