

**Special Meeting of the Barre City Council  
Held March 11, 2017**

The Special Meeting of the Barre City Council was called to order by Mayor Thomas Lauzon at 8:03 AM at Barre City Hall. In attendance were: From Ward I, Councilors Sue Higby and Jeffrey Tuper-Giles; from Ward II, Councilors Brandon Batham and Michael Boutin; and from Ward III, Councilor Anita Chadderton and Lucas Herring.

**Absent:** NONE

**Others present:** Former Ward II Councilor Michael Smith.

It was recommended that Council appoint a member to sign documents in the Mayor's absence. Council approved Lucas Herring to that role on motion of Councilor Batham, seconded by Councilor Boutin.

**Motion carried.**

**Executive Session –**

Councilor Boutin made the motion to find that premature general public knowledge of the personnel and real estate issues to be discussed would clearly place the City of Barre at a substantial disadvantage should the discussion be public. The motion was seconded by Councilor Tuper-Giles. **Motion carried.**

Council went into executive session at 8:10 AM to discuss personnel and real estate issues under the provisions of 1 VSA sec. 313 on motion of Councilor Boutin, seconded by Councilor Tuper-Giles.

**Motion carried.**

Michael Smith was invited into the executive session.

Council came out of executive session at 10:08 AM on motion of Councilor Boutin, seconded by Councilor Tuper-Giles. **Motion carried.**

No action was taken.

The Council meeting adjourned at 10:09 AM on motion of Councilor Chadderton, seconded by Councilor Batham. **Motion carried.**

There is no audio recording of this meeting.

Respectfully submitted,

Carolyn S. Dawes, City Clerk