

JOINT BOARD SPECIAL MEETING
Rockingham Selectboard & Rockingham Free Public Library Trustees
Tuesday, June 7, 2016

Present:

Rockingham Selectboard: Lamont Barnett, Joshua Hearne, Peter Golec, Ann DiBernardo, Stefan Golec

Rockingham Library Board: John Bohannon, Ray Massucco, Doreen Aldrich, Carol Blackwood, Gary Fox, Martha Rowley, Ellen Taetzsch

Also Present: Willis Stearns, II, Municipal Manager; Kerry Bennett, Recording Clerk; Céline Houlné, Library Director; Attorney Steve Ankuda

Call to Order: Meeting was called to order at 8:02 p.m. by Rockingham Selectboard Chair Lamont Barnett.

Additions to the Agenda for Routine Administrative Matters and/or Pressing Matters that will require ratification at a future meeting: This item was not called.

Public Comment on Items not on the Agenda – 3 minutes per person: There was no public in attendance.

Executive Session – Confidential attorney-client communication

Peter Golec made the motion to find that premature general public knowledge of confidential attorney-client communications made for the purpose of providing professional legal services to the body will clearly place the municipality at a substantial disadvantage by disclosing confidential attorney-client communication. 1 V.S.A. § 313(a)(1). Motion was seconded by Joshua Hearne. Motion passed.

Peter Golec made the motion that the Rockingham Selectboard enter executive session at 8:05 pm to discuss the confidential attorney-client communications made for the purpose of providing professional legal services to the Rockingham Selectboard under provisions of Title 1, Section 313 (a) (1) of the Vermont Statutes and invite Attorney Steven Ankuda, Municipal Manager Willis Stearns, II, the Rockingham Library Trustees present and the Library Director to attend. Motion was seconded by Joshua Hearne. Motion passed.

John Bohannon made the motion to find that premature general public knowledge of confidential attorney-client communications made for the purpose of providing professional legal services to the body will clearly place the Rockingham Library Board at a substantial disadvantage by disclosing confidential attorney-client communication. 1 V.S.A. § 313(a)(1). Motion was seconded by Ray Massucco. Motion passed.

John Bohannon made the motion that the Rockingham Free Public Library Board of Trustees enter executive session at 8:05 pm to discuss the confidential attorney-client communications made for the purpose of providing professional legal services to the Rockingham Library Board under provisions of Title 1, Section 313 (a) (1) of the Vermont Statutes and invite Attorney Steven Ankuda, Municipal Manager Willis Stearns, II, the Library Director and the Rockingham Selectboard to attend. Motion was seconded by Ray Massucco. Motion passed.

The Boards came out of executive session at 8:53 p.m. No announcements were made.

Other Business: None

Adjourn: *Peter Golec made the motion to adjourn the meeting at 8:53 p.m. Motion was seconded by Joshua Hearne. Motion passed.*

Attest: _____

Kerry Bennett, Recording Clerk