

**St. Albans City Council
Minutes of Meeting
Wednesday, December 17, 2014
City Hall, Council Chambers**

A special meeting of the St. Albans City Council was held on Wednesday, December 17, 2014, in the second floor conference room at City Hall at 6:45 pm.

Council Present: Mayor Elizabeth Gamache; Aldermen: Ryan Doyle, Tim Hawkins, Jim Pelkey, Chad Spooner, Scott Corrigan & Alderwoman Tammi DiFranco.

Council Absent: None absent.

Staff Present: Dominic Cloud, City Manager.

Visitors: See attached sign-in sheet.

1. Executive Session Re: Real Estate Development

- a. To consider the evaluation of a public officer or employee (D&V).
- b. To consider any motions regarding the evaluation of a public officer or employee (D&V).
A motion was made by Alderman Spooner; seconded by Alderman Pelkey to enter executive session to consider the evaluation of a public officer or employee. Vote was unanimous, 7-0.

Alderman Doyle left the meeting.

A motion was made by Alderman Hawkins; seconded by Alderman Pelkey to delegate authority to Alderman Hawkins and Mayor Gamache to negotiate a City manager contract. Vote was unanimous, 6-0.

2. Other Business.

No other business was discussed.

3. Adjourn.

A motion was made by Alderman Corrigan; seconded by Alderman Pelkey to adjourn meeting. Vote was unanimous, 6-0.

Respectfully Submitted,

Kristen Smith
Admin. Coordinator