

**St. Albans City Council
Minutes of Meeting
Monday, November 30, 2015
City Hall, Conference Room**

A special meeting of the St. Albans City Council was held on Monday, November 30, 2015, at 5:00 pm in the conference room at City Hall.

Council Present: Mayor Elizabeth Gamache, Aldermen: Tim Hawkins, Jim Pelkey, Scott Corrigan & Chad Spooner and Alderwomen Tammi DiFranco & Kate Laddison.

Council Absent: None absent.

Staff Present: Dominic Cloud, City Manager.

Visitors: See attached sign-in sheet.

1. Executive Session.

- a. Purpose: to discuss contract negotiations regarding water and wastewater.
- b. Motion 1: The Council finds that premature public disclosure of above matters would compromise the City (D&V).
- c. Motion 2: to enter Executive Session for purpose of discussing contract negotiations (D&V).

A motion was made by Alderman Spooner seconded by Alderman Pelkey to discuss contract negotiations regarding water and wastewater in which premature public disclosure would compromise the City. Vote was unanimous, 7-0.

A motion was made by Alderman Spooner; seconded by Alderman Pelkey to enter Executive Session at 5:30 for purpose of discussing contract negotiations regarding water and wastewater. Vote was unanimous, 7-0.

2. Other Business.

No other business was discussed.

3. Adjourn.

A motion was made by Alderman Spooner; seconded by Alderman Pelkey to exit executive session at 5:30 pm. Vote was unanimous, 7-0.

Respectfully Submitted,

Kristen Smith
Community Relations Coordinator