

**Minutes of the Montpelier City Council Special Meeting
December 2, 2015, 5:30PM.
City Manager's Conference Room, City Hall**

In attendance: Mayor John Hollar (Chair – via telephone), Councilors Anne Watson, Justin Turcotte, Tom Golonka, Jean Olson, and Dona Bate (via telephone). Councilor Jessica Edgerly Walsh arrived after the meeting was underway. City Manager William Fraser was in attendance. City Manager William Fraser served as Secretary of the meeting.

The Mayor called the meeting to order at 5:35 PM

- 15-314. Councilor Watson moved to approve the agenda with the addition of a Real Estate Discussion. Councilor Turcotte seconded and via roll call the vote was 5-0 in favor.
- 15-315. Councilor Watson moved to go into executive session under VSA 313 (a) (1) and (2) to discuss the Hallsmith case and a real estate matter and to include Attorney Stackpole, the City Manager and the Assistant City Manager. Councilor Golonka seconded, and roll call vote was 5-0 in favor. **The Council entered executive session at 5:37 PM.**

At 5:42 PM Council Member Edgerly Walsh arrived and joined the executive session.

Hearing no objection, the Chair brought the Council out of executive session and adjourned the meeting by unanimous consent at 7:37 PM. No other action was taken.