

**MINUTES
ST. JOHNSBURY SELECTBOARD
SPECIAL MEETING
THURSDAY, APRIL 3, 2008**

The St. Johnsbury SelectBoard held a Special SelectBoard meeting on Thursday, April 3, 2008 beginning at 4:00p.m. in the Conference Room at Weidmann Electrical Technologies.

SelectBoard Members Present: Chairperson Bryon Quatrini, Gary Reis, Jim Rust, Daniel Kimbell, and Jean Hall Wheeler.

Others Present: Mike Welch, Town Manager

CALL TO ORDER: Chairperson Quatrini called the meeting to order at approximately 4:00p.m.

EVALUATION: EXECUTIVE SESSION - It was moved by Daniel Kimbell, seconded by Gary Reis, and unanimously voted to enter into Executive Session for the purpose of evaluating a public officer or employee, Town Manager. Town Manager Mike Welch was included in the Executive Session.

The Board entered Executive Session at approximately 4:00p.m.

The Board returned to Regular Session and unanimously voted to adjourn at approximately 6:00p.m.

Respectfully submitted,

Mike Welch
Town Manager