

MINUTES
SPECIAL ST. JOHNSBURY SELECTBOARD MEETING
MONDAY, MAY 19, 2010

The St. Johnsbury SelectBoard held a special SelectBoard Meeting on Monday, May 19, 2010 beginning at 6:00 PM at the Welcome Center.

SelectBoard Members Present: Chairperson Jim Rust, Bernard Timson, Rod Lamotte, Daniel Kimbell, and Bryon Quatrini.

Others Present: Interim Town Manager Jim Fitzgerald, Abby Friedman, Municipal Assistance Center, VLCT, and Larry Smith, Member Relations Manager, VLCT.

Call to Order: The Board returned to the Municipal Board room and the regular meeting was called to order by Chairman Rust at approximately 6:00p.m.

Mrs. Friedman explained in detail services offered in assisting Towns and Cities searching for a Town Manager. Several areas that the VLCT will assist with, but may not be limited to:

- Sift through and rank applicants
- Manage advertising
- Provide interview questions
- Background checks
- Salaries in this area
- Job description
- Credit and criminal checks

Local residents Cindy Roberge and Nancy Cohen said they felt it would be important to include a wide spread panel of citizens to serve on the search committee.

Larry Smith, VLCT, reviewed the Health Trust Program offered through VLCT. Mr. Smith reported that 243 towns and water districts are members of the trust, which includes approximately 2400 town employees.

The VLCT Health Trust offers:

- Wellness Program
- On site health screening.
- Flu shots for members
- On-site health practices for the purpose of controlling costs.
- Wellness training on site

On a question from Bernie Timson, Mr. Smith assured the Board that members of the Trust can use their own doctors. There are ten plans available including different high deductible plans. Towns with 50 or less employees have the same premium as towns with 50 or more.

Also, employees will be charged premiums based on past history of the health of the employees.

Mr. Smith indicated the Town should plan plenty of time for education of the employees in the event the Board chooses to join the VLCT Trust. VLCT charges a 1.5% fee for the administration of this program.

The following warrants were approved by the Board:

Grants -	Check #2258 to 2259	\$ 4,030.50
	Check #2260 to 2261	\$17,783.01
General -	Check #64280 to 64333	\$ 228,131.68
	Check #64334 to 64369	\$ 33,966.62
	Check #64370 to 64402	\$ 497,987.82

Meeting adjourned.

Respectfully Submitted,

James B. Fitzgerald
Town Manager