

MINUTES
SPECIAL SELECTBOARD MEETING
JULY 1, 2010 – 5:00 PM
MUNICIPAL BOARD ROOM

ATTENDANCE: Chairman Jim Rust, Daniel Kimbell, Rodney Lamotte, Bryon Quatrini, Bernard Timson, and interim Town Manager James Fitzgerald.

Town Manager Search – Mr. Rust detailed the on-going discussion with VLCT as they have been retained to assist St. Johnsbury in the search. Mr. Rust suggested that the contract be restricted to a total of \$6,500. On a motion by Daniel Kimbell, seconded by Rod Lamotte, the Board voted unanimously to restrict the contract to \$6,500.

The manager's job description was unanimously approved by the Board, on a motion by Daniel Kimbell, seconded by Rod Lamotte.

Interim Town Manager Search – Mr. Rust explained to the Board that Mr. Fitzgerald would be willing to serve on a 4.5-day week basis until October 1, 2010. Should the opportunity present itself, he would perhaps cut his time to a 3-day week from August 20 through October 1, 2010. No action was taken on this matter.

Mr. Lamotte stated that he would not be in favor of a community committee in the Town Manager search. There was no action taken on this point.

On a motion by Bryon Quatrini, seconded by Bernie Timson, the Board voted 4-0 to approve the tax anticipation note for \$1.5 Million from the Passumpsic Bank. Daniel Kimbell abstained.

On a motion by Bernie Timson, seconded by Daniel Kimbell, the Board adjourned at 5:20 PM.

Respectfully Submitted,

James B. Fitzgerald
Interim Town Manager