

**MINUTES**  
St. Johnsbury Board of Selectmen  
Friday, January 27, 2012  
Municipal Board Room, 4:00 P.M.

The St. Johnsbury Selectboard met in the Municipal Board Room on Friday, January 27, 2012 at 400pm for a Special Meeting of the Select Board. Present were: Chairman Bryon Quatrini, Vice-Chairman Alan Ruggles, Jim Rust, Rodney Lamotte, Bill Merrow, and Town Manager Ralph Nelson.

The meeting was opened with the Pledge of Allegiance at 400p.

**PUBLIC ATTENDANCE**

Also present: Special Assistant to Town Manager Dawn McPhee, Executive Assistant Jessi Hudson, Linda Colby, Albert Dunn, Carol Koukoutsis, Brian Christman, Nancy Cohen, and Bernard Timson

**PRESS ATTENDANCE**

Adam Klein of KATV; Taylor Reed of Caledonian Record

**BANKING RESOLUTION**

The Town Manager reported that according to Vermont Statute, the Town Manager cannot be a signor on Town accounts. Therefore, he presented a resolution removing him from all accounts and assigning the Interim Town Treasurer and Interim Assistant Town Treasurer to be authorized as signors. The Town Manager did report that the practice of two signors on all Town accounts will continue. On a motion by Ruggles, seconded by Rust, the Board unanimously approved and signed the resolution.

**2012 MUNICIPAL BUDGET DISCUSSION – General, Highway, and Special Service Fund**

The Town Manager presented budget for discussion. He reported that he made adjustments, as per the Board's recommendations: addition of audit reserve for 66k, merit bonus for Town Clerk's office for 1k. Town Manager confirmed matching funds of 352k to ensure Town match for 2012 special projects.

**2012 MUNICIPAL BUDGET APPROVAL**

After review and discussion of the municipal budget, on a motion by Ruggles, seconded by Merrow, the Board unanimously approved the Municipal Budget for presentation at Town Meeting.

**EXECUTIVE SESSION**

- a. Legal
- b. Contract
- c. Personnel

At 4:29pm, on a motion by Merrow, seconded by Rust, the Board unanimously voted to move into Executive Session.

**ADJOURNMENT**

At 4:54, the Board returned to the Special Meeting. On a motion by Ruggles, seconded by Merrow, the Board voted unanimously to adjourn the Special Meeting.