

MINUTES
St. Johnsbury Board of Selectmen
Friday, February 3, 2012
Municipal Board Room, 4:00 P.M.

The St. Johnsbury Selectboard met in the Municipal Board Room on Friday, February 3, 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, and Barron Gilding

PRESS ATTENDANCE

Shawn Gaffney of KATV

APPROVAL OF 2012 TOWN MEETING WARNING

The Town Manager presented the final draft of the Town Meeting warning. On a motion by Rust, seconded by Ruggles, the Board unanimously approved the warning and publication of same.

457 ROLLOVER APPROVAL – Former Firefighter Barron Gilding

Former Firefighter Barron Gilding has provided a written hardship request to withdraw (not rollover) his 457 pension account due to his termination of employment. Taxes were not withheld at Mr. Gilding's request. On a motion by Rust, seconded by Lamotte, the Board unanimously approved distribution.

ADJOURNMENT

At 4:04pm, on a motion by Rust, seconded by Merrow, the Board unanimously approved to adjourn the special meeting.