

**ST. JOHNSBURY BOARD OF SELECTMEN
THURSDAY, JULY 19, 2012**

The St. Johnsbury Selectboard met in the Municipal Board Room on Thursday, July 19, 2012 at 530p for a Special Meeting of the Select Board. Present were: Chairman Jim Rust, Rodney Lamotte, Bernard Timson, and Kevin Oddy. Vice-Chairman Alan Ruggles was absent from the meeting.

The meeting was opened with the Pledge of Allegiance at 530p.

PUBLIC ATTENDANCE

Also present: Special Assistant in Town Manager's Office Dawn McPhee, HR Manager Courtney Daniels, Town Clerk/Treasurer, Stacy Jewell, Bill Jewell, Kevin Montminy, Tom Cole, Brian Christman, Frank Landry, Al Dunn, Janet Quatrini, Cindy Robillard, Bob Heath, Mike Fortier, Ray LaBounty, Jo Braman, Janet Greenwood, Heather Ruggles, Michelle Fay, Pam Smart, Sarah Garey, Jeff Moore

PRESS ATTENDANCE

Shawn Gaffney of KATV and Taylor Reed of Caledonian-Record

EXECUTIVE SESSION – CONTRACT, LEGAL, PERSONNEL

At 532p, on a Motion by Lamotte, seconded by Timson, the Board unanimously voted to move into executive session on a legal and personnel matter. Town Attorney Kyle Sipples was requested to attend.

At 658p, on a Motion by Lamotte, seconded by Timson, the Board unanimously voted to move out of executive session.

ADJOURNMENT

At 659p. on a motion by Oddy, seconded by Lamotte, the Board adjourned the meeting to allow more time to Town Attorney and reconvene on Monday, July 23, 2012 at 530p.