

**ST. JOHNSBURY BOARD OF SELECTMENT**  
**Special Meeting of Wednesday, September 19, 2012**

The St. Johnsbury Selectboard met on the First Floor of the Pomerleau Building on Wednesday, September 19, 2012 at 530pm for a Special Meeting of the Select Board. Present were: Chairman Jim Rust, Vice-Chairman Alan Ruggles, Rodney Lamotte, Bernard Timson, and Kevin Oddy.

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

**Public Attendance**

Also present: Special Assistant in Town Manager's Office Dawn McPhee, Town Clerk/Treasurer Stacy Jewell, Brian Christman, Al Dunn, Frank Landry, Bill Jewell, Bradley Reed, Ray LaBounty, Mike Fortier, Cindy Robillard, Tracie Robillard, Kerry Keenan, Jeannette Keenan, Gary Lunderville, Pam Smart, Sharon Heidemann, Werner Heidemann, Clem Houde, Jason Gray, Robert Wilkins, Tim Persons, Howard Maier, Linda Colby, Lisa Briggs, B. Walder

**Press Attendance**

Shawn Gaffney of KATV and Todd Wellington of Caledonian-Record

**Upper Management Organizational Chart**

Chair presented the upper management organization chart which includes all positions in Town Manager's office. A departmental flow chart will be presented in the future. There was much discussion regarding the chart and lines of reporting and responsibility. Upon a motion by Ruggles, seconded by Oddy, the organizational chart was tabled for further review at next meeting. The vote was unanimous.

**Budget Reduction to Cover Pomerleau**

Oddy requests to table any decision until September 24<sup>th</sup> regular meeting as it was scheduled to be discussed at that time. Lamotte motions, seconded by Timson, that the request to make all adjustments as presented. Ruggles opposes and suggests a short term loan to cover the \$270k. Upon a motion to move on his original motion by Lamotte, seconded by Timson, the motion passes with Ruggles and Oddy opposing and Rust breaking tie. On the original motion, Ruggles and Oddy oppose with Rust breaking tie. The motion to accept budget adjustments passes.

**Gag Order Truth**

Chief of Police, Clement Houde's email of September 6<sup>th</sup> regarding leaks was read in its entirety. Chair confirmed that he spoke to the attendees at a staff meeting about leaks; however, this email was an interpretation by Chief Houde of that talk.

**Adjournment**

Upon a motion by Lamotte, seconded by Timson, the special meeting of the Board was adjourned.