

**ST. JOHNSBURY BOARD OF SELECTMEN  
TUESDAY, OCTOBER 2, 2012**

The St. Johnsbury Selectboard met on the First Floor of the Pomerleau Building on Tuesday, October 2, 2012 at 600pm 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 600p.

**Public Attendance**

Also present: Special Assistant in Town Manager's Office Dawn McPhee, HR Director Courtney Daniels, Town Clerk/Treasurer Stacy Jewell, Tim Persons, Brian Christman, Susan Reis Dugan, Jo Braman, Kerry Keenan, Robert Wilkins, Mike Fortier, Al Dunn, Chad Whitehead, Gary Bumps, Susan Doyle Smith, Ken Heiderman, Mark Harpin, Sharon Meigs, N. Caplan

**Press Attendance**

Todd Wellington of Caledonian-Record

**Bond Resolution Ratification**

Upon a motion by Timson, seconded by Lamotte, the request to ratify and confirm the Board action with respect to the Bond taken on September 24, 2012 was approved. The vote was unanimous.

Oddy confirmed with the Town Clerk that all military personnel and absentee ballots had received the official ballot for the Bond vote.

**Executive Session for Contract, Legal, Personnel – Director of Public Works Candidates**

Upon a motion by Timson, seconded by Lamotte, the request to enter into executive session to interview candidates for the position of Director of Public Works was approved. The vote was unanimous.

Upon a motion by Oddy, seconded by Timson, the Board moved out of executive session. The vote was unanimous. No action was taken as a result of the executive session.

**Adjournment**

Upon a motion by Oddy, seconded by Timson, the special meeting was adjourned. The vote was unanimous.