

**ST. JOHNSBURY BOARD OF SELECTMEN
Special Meeting of Monday, October 8, 2012**

The St. Johnsbury Selectboard met on the First Floor of the Pomerleau Building on Monday, October 8, 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, Mike Fortier, Cindy Robillard, Town Attorney Kyle Sipples, VLCT Representative Michael Ortega, VLCT Attorney John Leddy

Press Attendance

Shawn Gaffney of KATV and Todd Wellington of Caledonian-Record

Lawsuit of Ralph Nelson v. Town of St. Johnsbury Selectboard, et al

Upon a motion by Oddy, seconded by Lamotte, the request to move into executive session to discuss the pending litigation regarding the lawsuit of Ralph Nelson v. Town of St. Johnsbury Selectboard, et al, was granted. Kyle Sipples, Michael Ortega, and John Leddy were requested to attend.

When inquired by Todd Wellington if the executive session was to discuss settlement negotiations in the lawsuit, the Chair confirmed that it was not.

Upon a motion by Oddy, seconded by Ruggles, the Board moved out of executive session.

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.