

**ST. JOHNSBURY BOARD OF SELECTMEN**  
**Special Meeting of Monday, October 15, 2012**

The St. Johnsbury Selectboard met on the First Floor of the Pomerleau Building on Monday, October 15, 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, HR Director Courtney Daniels, Town Clerk/Treasurer Stacy Jewell, Mike Fortier, Brian Christman, Al Dunn, Sam Desrochers, Ray LaBounty

**Press Attendance**

Shawn Gaffney of KATV and Todd Wellington of Caledonian-Record

**Boy Scout Project**

Upon a motion by Lamotte, seconded by Timson, the request by Sam Desrochers to create a walking path between Bike Path and Sleepers River and a picnic area by Sleepers River was approved as presented. In same motion, the Board approved the Town donating the culvert by DPW as well as authorized that the Town is a beneficiary of this project.

**Clearwater Pool Easement**

Upon a motion by Oddy, seconded by Ruggles, the Board authorized Larry Donna to execute an easement for a guy wire on Memorial Drive.

**Executive Session**

Upon a motion by Lamotte, seconded by Timson, the request to move into executive was granted. Courtney Daniels was requested to attend for contract with VLCT for Town Manager search. Dawn McPhee was requested to attend.

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

**Adjournment**

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