

ST. JOHNSBURY BOARD OF SELECTMEN  
ORGANIZATIONAL MEETING  
MONDAY, MARCH 11, 2013

The St. Johnsbury Selectboard met in the Pomerleau Building, 1<sup>st</sup> floor on Monday, March 11, 2013 at 7:00 p.m. for an organizational meeting of the Selectboard. Present were: Chairman Kevin Oddy, Vice Chairman Alan Ruggles, Jim Rust, Tom Moore, Jeff Moore, and Interim Town Manager Merelise O'Connor.

The meeting opened with the Pledge of Allegiance at 7:00 p.m.

**PUBLIC ATTENDANCE**

Paul Conlon, Susan Smith, Rod Lamotte, Clement Houde, Jason Gray, Holly Gray, Bernard Timson, Mary Keach, Georgette Auger, Mike Fortier, Stephanie Churchill, Al Dunn, Frank Landry, Ray Labounty, Jr., Cathy Labounty, Kevin Sabens, Mr. Wescott, Rick Baldauf, Mark Gilleland, Lisa Bowden, Maurine Henning, Courtney Daniels, Troy Ruggles, Zach Wabner, Barry Walder, Gail Aloisio, Tim Person, Bob South, Amy South, Kyle Sipples, Sharon Moore, Ken Hammer, Will Rivers, Kerry Keenan, Jay Chute, Cindy Robillard, De-Ann Page Welch, Sarah Garey, Scott Beck, Sharon Heidemann, Werner Heidemann, Red Dufrense, Ben Copans, Linda Colby, Robert Durocher's, Bob Swartz, Ed Zuccaro, Town Clerk Stacy Jewell.

**PRESS**

Present were: Shawn with Community Channel TV, John Kazar with Channel 7, and Taylor Reed with the Caledonia Record.

**ELECTION OF CHAIR, VICE-CHAIR**

The meeting opened at 7:00 p.m. with the Pledge of Allegiance.

Ruggles made a motion to nominate Oddy for Chairman, which was seconded by Tom Moore, and unanimously passed.

Tom Moore made a motion to nominate Ruggles for Vice-Chairman, which was seconded by Jeff Moore, and passed with 4-1 majority vote.

**ADOPTION OF RULES OF PROCEDURE**

Ruggles made a motion to accept the March contract, which was seconded by Rust and unanimously passed.

**MEETING SCHEDULE**

Ruggles made a motion to have the Selectboard meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of the month, which was seconded by Tom Moore and unanimously passed.

**AUTHORITY TO SIGN CHECKS**

Jeff Moore made a motion for Chairman Oddy to be the primary check signer, and Vice-Chairman Ruggles as secondary check signer, which was seconded by Tom Moore and unanimously passed.

**BOARD APPOINTMENTS – PLANNING COMMISSION**

Maurine Henning introduced Ben Copans who will accept an appointment within the Natural Resource office. Rust made a motion to accept the appointment, seconded by Ruggles, and passed with 4 votes, and 1 undecided.

Approved 03/25/13