

ST. JOHNSBURY BOARD OF SELECTMEN  
SPECIAL MEETING  
MONDAY, MARCH 25, 2013

The St. Johnsbury Selectboard met in the Pomerleau Building, 1<sup>st</sup> floor on Monday, March 25, 2013 at 6:00 p.m. for a special meeting of the Selectboard. Present were: Chairman Kevin Oddy, Vice Chairman Alan Ruggles, Jim Rust, Tom Moore, Jeff Moore, Town Clerk Stacy Jewell, and Interim Town Manager Merelise O'Connor. Town Counsel and VLCT counsel were also present.

**EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION REGARDING THE RALPH NELSON v. THE ST. JOHNSBURY SELECTBOARD et al. LAWSUIT**

**PRESS**

Present were: KATV, and Taylor Reed of the Caledonian-Record.

At 6:00 p.m., the Special Meeting of the Selectboard was called to order. All attendees stood and recited the Pledge of Allegiance.

At 6:01 p.m., Vice Chairman Ruggles motioned to enter into executive session, seconded by Tom Moore, and the motion carried.

At 7:10 p.m., Jim Rust motioned to return from executive session, seconded by Jeff Moore, and the motion carried.

Chairman Kevin Oddy announced that there was nothing to report and this was a session to get the new board members up to date on the pending litigation.

At 7:15 p.m., Vice Chairman Ruggles motioned to adjourn the executive session, seconded by Tom Moore, and the motion carried.