

ST. JOHNSBURY BOARD OF SELECTMEN
SPECIAL MEETING
FRIDAY, APRIL 5, 2013

The St. Johnsbury Selectboard met in the Pomerleau Building, 1st floor on Friday, April 5, 2013 at 6:00 p.m. for a Special Meeting of the Selectboard. Present were: Chairman Kevin Oddy, Vice Chairman Alan Ruggles, Jeff Moore, Tom Moore, and Jim Rust.

PRESS

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

PUBLIC ATTENDANCE

Bernard Timson, Rodney Lamotte, Mike Fortier, Town attorney Kyle Sipples, Town Agent Edward Zuccaro, Hugh Wescott, Town Clerk Stacy Jewell.

At 6:00 p.m., the meeting opened with the Pledge of Allegiance.

At 6:01 p.m., Vice Chairman Alan Ruggles made a motion to go into Executive Session, seconded by Jeff Moore and the motion carried.

At 7:32 p.m., Vice Chairman Alan Ruggles made a motion to return from Executive Session, seconded by Jeff Moore and the motion carried.

1. The chair announced the Mark Shea lawsuit has been referred to Town Attorneys.
2. The chair announced there was no action on the appointment of a town manager. The board is negotiating the terms of an appointment and if successful the board will take action on Monday, April 08, 2013 meeting.

At 7:35 p.m., Tom Moore made a motion to adjourn, seconded by Jeff Moore and the motion carried.

Approved 04/08/13