

ST. JOHNSBURY BOARD OF SELECTMEN  
SPECIAL MEETING  
WEDNESDAY, MAY 1, 2013

The St. Johnsbury Selectboard met in the Pomerleau Building, 1<sup>st</sup> floor on Wednesday, May 1, 2013 at 5:30 p.m. for a Special Meeting of the Selectboard. Present were: Chairman Kevin Oddy, Jeff Moore, Jim Rust, Town Manager John Hall, and Town Clerk/Treasurer Stacy Jewell.

**PRESS**

Present were: KATV.

At 5:30 p.m., the meeting opened with the Pledge of Allegiance.

Town Clerk/Treasurer Stacy Jewell went over the resolution that had been provided by Town Counsel Edward Zuccaro. The resolution states the terms of the lease agreement with Municipal Leasing Consultants, LLC, the escrow agreement with US Bankcorp Equipment Finance, Inc., that John Hall Town Manager is authorized to execute master lease agreement, that Stacy Jewell Town Clerk/Treasurer is authorized to execute a Lessees Certificate, and that Stacy Jewell Town Clerk/Treasurer is designated as the official responsible for making declaration of official intent.

A motion was made by Jeff Moore to accept the resolution as written, seconded by Jim Rust, and the motion carried.

**OTHER BUSINESS**

Town Manager John Hall had given the board documents to sign for the Loan RF 1-168 for the CSO project. Board tabled the documents until the next regular scheduled meeting. Town Manager John Hall had given the board documents from Town Counsel for the South Main Street Bridge Project Public Meeting to sign. Board did not need a motion for these documents.

At 5:40 p.m., a motion was made by Jeff Moore to adjourn the Special Meeting of the Selectboard, seconded by Jim Rust, and the motion carried.