

St. Johnsbury Selectboard
Special Selectboard Meeting
Monday February 3, 2014 in the Pomerleau Building

5:30PM

Attending: Selectmen Oddy, Ruggles, Rust, T. Moore and J. Moore, John Hall and Kyle Sipples.

At 5:02 PM on a motion by J. Moore and T. Moore the board voted to go into executive to discuss the pending litigation regarding Mark Shea vs the Town of St. Johnsbury et al. lawsuit, as premature public disclosure of which would clearly place the Town at a substantial disadvantage.

At 6:12 PM on a motion by J. Moore and Ruggles the board voted to come out of executive session.

The chair read a prepared statement; "The Chair will entertain a motion that the Board authorize its insurance carrier, Vermont League of Cities and Towns Property and Casualty Intermunicipal Fund, Inc. (VLCT PACIF, Inc.) to enter into a settlement of the Mark Shea v. Town of St. Johnsbury et al. lawsuit, provided that Town funds of any settlement shall not exceed the sum of \$500.00."

On a motion by Ruggles and J. Moore the Selectboard authorized its insurance carrier, Vermont League of Cities and Towns Property and Casualty Intermunicipal Fund, Inc. (VLCT PACIF, Inc.) to enter into a settlement of the Mark Shea v. Town of St. Johnsbury et al. lawsuit, provided that Town funds of any settlement shall not exceed the sum of \$500.00.

At 6:22PM on a motion by Ruggles and J. Moore the board voted to adjourn.