

**St. Johnsbury Selectboard
Regular Selectboard Meeting
Monday January 26, 2015 in the Pomerleau Building**

Present SB-Ruggles, T. Moore and Murphy.

Absent Oddy and J. Moore

Staff; Jewell, Hall, Ormiston and Russ

Press; KATV, Ch7 and Reed (CR)

The meeting opened at 7:00PM with Vice Chair Ruggles presiding.

On a motion by Murphy and T. Moore the minutes of the Jan. 12 special meeting were approved.

On a motion by Murphy and T. Moore the minutes of the Jan. 12 regular meeting were approved.

On a motion by Murphy and T. Moore the warrants were approved.

Becky Masure from Rural Edge was present for the final public meeting on the VCDP Grant#IG-2011-00019-St Johnsbury -Rural Edge Grant. She explained the purpose of the grant and the progress that had been made in completing the projects.

Russ gave an update on the FY2014 audit being performed by Sullivan-Powers. The town audit is way ahead of schedule compared to the last several years and should be completed by April.

Hall reported that all the organizations who were approved for special appropriations at the 2014 Town Meeting have sent in requests to be placed on the 2015 Town Meeting ballot and are requesting the same amount as last year. Also Catamount Arts has submitted a petition requesting \$5,000.

On a motion by T. Moore and Murphy the board voted to go into executive session to discuss the town manager employment search under the provisions of Title 1, Sec. 313(3)(a)(3) of the Vermont Statutes.

The Town manager was included in the executive session.

On a motion by T. Moore and Murphy the board voted to come out of executive session at 7:55PM.

Vice Chair Ruggles stated there was nothing to report.

On a motion by Murphy and T. Moore the meeting adjourned at 7:57PM.

