

**St. Johnsbury Selectboard
Regular Selectboard Meeting
Monday March 9, 2015 in the Pomerleau Building**

Present-SB- Oddy, J. Moore, Murphy and Angell.

(Absent T. Moore)

Staff-Hall, Jewell, Ormiston.

Press; KATV, Reed (CR)

Meeting was opened at 7:00PM. This was the annual organizational meeting.

Chairman Oddy gave the oath to incumbent Selectboard member James Murphy who was elected to a three year term and newly elected Selectboard member Tim Angell who was elected to a one year term.

On a motion by Murphy and J. Moore, Kevin Oddy was reelected as the Selectboard Chair.

On a motion by Murphy and Angell, Jeff Moore was elected as the Selectboard Vice-Chair.

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

On a motion by J. Moore and Angell several liquor licenses were approved. Murphy abstained. (List attached)

On a motion by Murphy and Angell the Selectboard Rules of Procedure for the next year were approved.

On a motion by J. Moore and Murphy the meeting dates for the next year, (the second and fourth Monday of each month), were set and approved.

On a motion by J. Moore and Angell, Oddy and Murphy were approved to sign the warrants on behalf of the board.

The appointments to several boards and were made. (List attached)

On a motion by Murphy and J. Moore the board went into executive session at 7:42PM under the provisions of Title 1, Sec. 313(3)(a)(3) of the Vermont State Statutes, to discuss the town manager search.

The Town Manager, Cindy Robillard and Dan Kimball were asked to attend the session.

At 9:07PM the board came out of executive session on a motion by J. Moore and Angell.

The Chair announced that a special selectboard meeting would be held Weds. March 11th at 5:30PM when the board would update the public on the manager search.

At 9:13PM the meeting was adjourned on a motion by Angell and Murphy.