

**St. Johnsbury Selectboard  
Special Emergency Selectboard Meeting  
Friday May 15, 2015 in the Pomerleau Building**

Per V.S.A. § 312(c) (2)

4:30 PM Pomerleau Building

Executive Session to discuss pending litigation regarding

Ralph Nelson vs. The Town of St. Johnsbury Selectboard et al Lawsuit

Minutes

Meeting opened at 4:30PM

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

Staff-Hall, Jewell

Press-Reed and Wellington (CR), KATV

Also Bernie Timson and Alan Ruggles.

On a motion by J. Moore and T. Moore the board voted to go into executive session at 4:04PM to discuss pending litigation regarding Ralph Nelson vs. The Town of St. Johnsbury Selectboard et al Lawsuit under the provisions of Title 1, Sec.313 (30(a) (3) of the Vermont State Statutes. Hall, Timson and Ruggles were included in the session.

At 4:58PM on a motion by Murphy and Angell the board came out of executive session.

Chairman Oddy reported that there was a proposed settlement in the Nelson case.

“The Chair will entertain a motion that the Board to authorize its insurance carrier, Vermont League of Cities & Towns Property and Casualty Intermunicipal Fund, Inc. [VLCT PACIF, Inc.] to enter into a settlement of the Ralph Nelson v. Town of St. Johnsbury lawsuit against the Town provided that Town funds of any settlement shall not exceed the sum of \$500. ”

On a motion by J. Moore and Murphy the settlement was ratified by the board.

At 5:07PM the emergency meeting was adjourned on a motion by T. Moore and Murphy.