

ST. JOHNSBURY BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, SEPTEMBER 9, 2013

The St. Johnsbury Selectboard met in the Pomerleau Building, 1st floor on Monday, September 9, 2013 at 7:00 p.m. for the Regular Meeting of the Selectboard. Present were: Chairman Kevin Oddy, Vice Chairman Alan Ruggles, Jim Rust, Jeff Moore, Tom Moore, Town Manager John Hall, Finance Officer David Ormiston, Town Clerk/Treasurer Stacy Jewell.

PUBLIC ATTENDANCE – see attached

PRESS

Present were: Taylor Reed from the Caledonian-Record, and KATV.

Meeting opened at 7 PM

Minutes were approved on a motion by Ruggles and T. Moore.

Warrants were approved on a motion by Rust and J. Moore

Catering Licenses were approved for Café Sweet Basil for 9/21/2013 and Bloods at Alerin Barn 9/14/2013 on a motion by Ruggles and J. Moore. Rust abstained.

David Ormiston presented his monthly budget update with some estimated projections for EOY.

A line of credit with the Passumpsic Bank for \$2,000,000 at .95% and a term of one year to use for cash flow on the CSO Project of Eastern, Main, and Western was approved on a motion by J. Moore and Rust.

On a motion by Ruggles and T. Moore the board voted 4-1, with Rust voting no, to sign and submit the application for a loan from the Drinking Water Revolving Loan Fund. The loan is for a term of thirty years at a projected negative 3% interest rate. The negative interest rate will reduce the amount actually paid by the town by about \$1,130,000 over the term.

A resolution recommended by Paul Giuliani; “Declaration of official intent of the Town of St. Johnsbury to reimburse certain expenditures from proceeds of indebtedness” was approved on a motion by Rust and Ruggles. This would allow the town to use bond funds to reimburse itself for any town money spent on the CSO project.

The auditor released a draft of the 2012 audit earlier today. It was distributed to the Selectboard for their preliminary review and they can send questions, concerns or comments to her by noon Sept. 16th.

On a motion by J. Moore and Rust the town manager was instructed to write a letter supporting LVRT's grant application for signage and kiosks etc. for the trail between St Johnsbury and Danville.

On a motion by Ruggles and T. Moore the board approved the sale of the 1938 Ladder truck to Charles Leclerc of St. Johnsbury. Chief Troy Ruggles had recommended the selling of the truck for \$1.00 with the condition that should Leclerc ever decide to sell, scrap or give the truck away the town would have first option to acquire it.

On a motion by Ruggles and J. Moore, Lorraine Impey was nominated to represent the town on the Athenaeum board.

On a motion by Ruggles and T. Moore, Jeff Moore was selected the towns voting delegate to the VLCT town fair to be held in Killington VT on Oct.3 2013.

Sue Cherry needs to have the SB schedule a meeting for the sole purpose of having a public hearing on the proposed zoning regulations.
Sue and the town manager will schedule a meeting that conforms to the legal notice timeline needed for said meeting.

On a motion by Rust, second by J. Moore the Select Board voted unanimously to convey the fee simple interest in certain glebe lands to Gail A. Rossier with regard to those premises located at 106 Rocky Ridge Road for and in consideration of the payment of \$50.00 to the Town as well as the payment of any and all legal fees accrued by the Town in connection with this transfer.

On a motion by J. Moore and Ruggles the board approved eliminating parking on both sides of Barker Ave and making sure proper signage will be installed. This will put the town in compliance with the requirement in the Safe Routes to School grant that we received.

8:53 PM on a motion by Ruggles, seconded by T. Moore to adjourn meeting, motion carried.