

St. Johnsbury Selectboard
Regular Selectboard Meeting
Monday April 14, 2014 in the Pomerleau Building

Present: SB Members, Oddy, Ruggles, T. Moore, J. Moore and Murphy

Town personnel: Jewell, Hall, Ormiston and Russ.

Press: KATV and Reed/CR

Public Attendance: See attached

On a motion by Ruggles and J. Moore the minutes of the March 24th regular meeting were approved.

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

On a motion by Ruggles and J. Moore licenses were approved for Winegate, Horizon's Deli, Whiskey Den and Dillon's Café were approved. Murphy abstained.

On a motion by Ruggles and Murphy the board entered into an agreement with Efficiency Vermont to perform an energy audit at the waste water treatment plant. There is no cost to the town.

On a motion by Ruggles and T. Moore approved and signed the certification of the Annual Financial Plan required by VTrans.

Dave Ormiston gave the board an update on the audit, and year to date budget.

On a motion by Ruggles and T. Moore the board authorized Stacy Jewell and David Ormiston to sign overweight truck permits in the absence of the town manager.

A discussion of the GMP pier project included a contract between the town and GMP. The contract will be reviewed by legal counsel before it is signed.

On a motion by J. Moore and T. Moore the board voted to appoint Ruben Serrano and Seleem Choudhury as the towns representatives to the CALEX board.

On a motion by Ruggles and T. Moore the board approved the town manger's decision to hire Scott Townsend as the assistant public works director at an annual salary of \$48,000. J. Moore voted no.

The board discussed the possible sale of 0.14 acres on Mt. Vernon St., lot is owned by the town. The town assessor will let the town manager know the appraised value as a starting point for negotiations.

On a motion by T. Moore and J. Moore the board accepted the bridge inspection report that had been presented by VTrans.

At 8:47PM on a motion by J. Moore and Murphy the board voted to go into executive session to discuss contract negotiation issues with the bargaining units representing town employees.

At 10:01PM on a motion by J. Moore and Murphy the board voted to come out of executive session. The chair reported that there was nothing to report.

At 10:03 PM on a motion by Ruggles and T. Moore the meeting was adjourned.