

**St. Johnsbury Selectboard
Regular Selectboard Meeting
Monday April 28, 2014 in the Pomerleau Building**

Attendance Selectboard members; Oddy, Ruggles, T. Moore, J. Moore and Murphy

Staff; Hall, Ormiston, English, Russ, Gray, T. Ruggles and Wescott.

Press; Caledonian Record and KATV.

On a motion by Ruggles and J. Moore the minutes of the April 14th meeting were approved.

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

On a motion by J. Moore and T. Moore the board ratified the approval of licenses at the April 14th meeting. Murphy abstained.

On a motion by Ruggles and J. Moore the board authorized the chair to sign the Emergency Operations Plan as presented by Chief Ruggles.

A comprehensive overview of the towns drinking and waste water infrastructure was presented by representatives of the Dufresne Group, Utility Partners and town employees. The board asked for a suggested priority list and a strategy to address the needed improvements.

On a motion by J. Moore and Ruggles the board voted to go into executive session to discuss labor negotiations at 8:45PM. Town manager Hall and Negotiation committee member Rust were included in the meeting.

On a motion by J. Moore and T. Moore the board voted to come out of executive session at 10:01PM.

On a motion by T. Moore and Murphy the board approved the Town Personnel Manual.

On a motion by T. Moore and Murphy the board voted to adjourn at 10:05PM.