

**St. Johnsbury Selectboard
Regular Selectboard Meeting
Monday May 12, 2014 in the Pomerleau Building**

Meeting came to order at 7PM

Present; Oddy, T. Moore, and Ruggles

Absent J. Moore and Murphy

Staff; Jewell, Hall, Ormiston, English and Russ.

Press; Reed (CR) and KATV

On a motion by Ruggles and T. Moore the 04/28/14 minutes were approved.

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

Approval for a liquor license for Riley's Fish House was tabled until the owners could be present.

Len Hychalk was on the agenda and expressed concerns about the Breezy Hill paving project.

Ormiston and Chad Whitehead, from DG, were present to discuss the development of a strategic plan for addressing the pressing maintenance issues at both the drinking water and waste water treatment plants that had been discussed at length at the last Selectboard meeting. The town will prioritize the projects and decides which planning grants to pursue.

Sue Cherry was present to present, for discussion only, Amendments to the Code of Ordinances from the Planning Commission.

Dave Ormiston discussed the monthly budget status

The manager's report included an update on the transfer of the Jay-Lyn fund to NCIC, the receipt of a \$5,000 grant from our insurance carrier and a meeting with Corrections Commissioner Palito.

At 8:34 on a motion by Ruggles and T. Moore the board voted to go into executive session to discuss labor contract negotiations and litigation.

At 9:14 on a motion by Ruggles and T. Moore the board came out of executive session.

At 9:15 on a motion by T. Moore and Ruggles the board voted to accept the DPW contract providing all representatives of the Union signed it with no changes.

On a motion by T. Moore and Ruggles the board approved the collective bargaining agreement with Public Works employees with the stipulation that the draft addendums dealing with the amount of vacation time accrued by each employee and the method for dealing with vacation time exceeding the limits set in the new agreements are approved by both parties.

At 9:19 on a motion by Ruggles and T. Moore the meeting was adjourned. .