

**St. Johnsbury Selectboard
Regular Selectboard Meeting
Tuesday May 27, 2014 in the Pomerleau Building**

Present; Selectboard-Oddy, Ruggles, J. Moore, T. Moore and Murphy

Staff; Jewell, Hall, Ormiston, Gray and Wescott

Press; Reed (CR) and KATV

The minutes were adopted as amended on a motion by Ruggles and T. Moore

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

Catering licenses were approved on a motion by Ruggles and T. Moore.
Murphy abstained.

A Liquor license for Riley's Fish Shack LLC was approved on a motion by J. Moore and Ruggles. Murphy abstained.

There was discussion about appointing two members to a Downtown Committee. It was decided that Ruggles and Murphy would attend meetings as citizens and interact with people interested in the downtown area. They will keep the board updated on what is happening. If a committee is formed and they request representatives from the Selectboard the Board will revisit the issue and make formal appointments.

Water and sewer planning grants were discussed. The total came in excess of \$400k.

On a motion by Murphy and T. Moore the board approved \$181,000 in planning grants;

A WWTF Amendment for est. \$26,000 to finalize the preliminary report at the treatment plans that needs to be finished prior to the final design of the screw pumps.

The Moose River crossing final design for est. \$15,000.

The screw pumps final design for est. \$120,000.

The clarifier preliminary report for est. \$20,000.

The board scheduled a public informational meeting for a feasibility study on a bike path grant for the June 9th meeting.

On a motion by Ruggles and Murphy the board approved the .proposed amendments to the town ordinances after striking Sec.5-47 (d) and 5-47 (e) from the suggested language.

The meeting adjourned at 9:10 PM on a motion by Murphy and J. Moore.