

St. Johnsbury Selectboard
Regular Selectboard Meeting
Monday June 23, 2014 in the Pomerleau Building

Present; SB- Oddy, Ruggles, J. Moore, T. Moore, Murphy

Staff- Jewell, Hall, Ormiston, Russ

Press- Reed, CR

Meeting was opened at 7PM.

Ruggles and J. Moore moved that approval of minutes and warrants be added to the agenda as the next order of business.

Following Minutes were approved on motions by;

Special Meeting June 9th by Ruggles and T. Moore

Regular meeting June 9th by Ruggles and J. Moore

Special Meeting June 12th by T. Moore and Murphy, Ruggles abstained.

Special Meeting June 18th by J. Moore and Murphy

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

On a motion by J. Moore and Ruggles the discussion on the Bay St sewer problem was moved up to the next item on the agenda.

Chad Whitehead explained the problem that is reoccurring on Bay St. The piping is collapsing causing overflows and erosion of road and under a building. On a motion by J. Moore and Ruggles the Board approved the expenditure of \$160,000 with the understanding that the funders would allow the money to come out of the CSO project contingency funds.

On a motion by Murphy and J. Moore the executive session was moved to the last item on the agenda.

On a motion by Ruggles and T. Moore the board approved an amendment to the town ordinances by adding a new section, 8.3(g), to Chapter VIII of the Town Code of Ordinances. The section deals with disorderly conduct.

There was discussion about whether the any Selectboard members were interested in being involved with the selection of the auditor for the next three years.

On a motion by Ruggles and Murphy all spending of “depreciation monies” in the Water and Sewer funds would be spent only after being specifically included the annual budget or approved separately by a vote of the Selectboard. This is the same method reserve funds in other town funds are expended.

At 8:22PM on a motion by J. Moore and T. Moore the board voted to go into executive session to discuss union contract negotiations. The town manager was asked to attend.

At 8:50PM on a motion by J. Moore and Ruggles the board voted to come out of executive session.

The Chair had nothing to report regarding the executive session.

At 8:52PM the meeting was adjourned on a motion by J. Moore and Ruggles.