

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

Attending- Selectboard members Oddy, Ruggles, J. Moore, T. Moore and Murphy.

Staff- Jewell, Ormiston, Wescott

KATV, Reed (CR)

The meeting opened at 7PM

On a motion by Ruggles and T. Moore the minutes of the July 14th minutes were approved.

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

On a motion by Ruggles and J. Moore a catering license for Sweet Basil was approved for the dates of August 9th, August 16th and August 21st, 2014.

On a motion by J. Moore and T. Moore a second class license was approved for Ocean State Job Lots. Murphy abstained.

On a motion by J. Moore and Ruggles, Bradley Alexander was appointed to the Planning Commission. This fills the last vacancy on the commission.

On a motion by Ruggles and J. Moore they approved applying for \$290,690 from the Clean Water State Revolving Loan Fund for a final design planning loan and requesting a 35% subsidy from the state.

June 2014, Waste Water Treatment Facility final designs of \$140,000 that was a preliminary engineering report amendment of \$25,690 that was approved in approved in June and an additional \$125,000 for Waste Water Treatment final design that was approved on July 28, 2014.

Applying does not commit the town if the subsidy is not approved.

On a motion by J. Moore and Ruggles the board approved adding \$19,600 for water filter replacement to the existing \$15,000 Moose River crossing planning application that was approved in June. This brings the total for the DWSRF application to \$34,600.

On a motion by T. Moore and Ruggles the board voted to retire the general fund deficit by borrowing \$182,136.03 for three years with no more than one payment due in any fiscal year.

On a motion by J. Moore and Murphy the board approved removing \$62,229.65 from the highway equipment reserve fund and leaves it as unallocated highway funds.

Hugh Wescott made a presentation for the purchase a new Holder sidewalk plow. There were many questions and general discussion. The board on a motion by Ruggles and Murphy tabled the item until next meeting. The board also asked for some additional information.

The listers asked the Selectboard to delay the sending of the tax appeal letters. After discussion the board took no action. The listers will be informed that no action was taken so the letters have to go out as scheduled.

On a motion by Ruggles and T. Moore the meeting was adjourned at 9:24PM.