

**St. Johnsbury Selectboard  
Regular Selectboard Meeting  
Monday August 11, 2014 in the Pomerleau Building**

SB; Oddy, T. Moore, J. Moore and Murphy, Ruggles was absent

Staff; Jewell, Hall, Ormiston, Russ, Ruggles, Wescott

Press; Reed (CR) and KATV

On a motion by J. Moore and T. Moore the minutes of the July 28 meeting were approved.

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

On a motion by T. Moore and J. Moore the tax rate for 2013 was approved as follows; Special Service \$0.4027, General Fund \$0.3271, Highway \$0.3362, Local Agreement \$0.0014, School-Homestead \$1.1781 and Non-Residential \$1.4019.

On a motion by J. Moore and T. Moore the bid for heating fuel was awarded to C.N. Brown Co. with a price of \$3.309 per gallon. The other bidders were Fred's at \$3.379 and Dead River at \$3.405.

On a motion by T. Moore and Murphy the approved borrowing \$182,136.03 to fund the 2013 General Fund deficit from the Community National Bank at an rate of 1.25%. Other bids were Union Bank 1.32% and the Passumpsic Bank at 1.34%. J. Moore abstained

Lesley Russ updated the board on the year to date budget situation.

Peter Jacobson from CARES gave the board a description of the work they are doing specifically with needle exchange and taking care of discarded needles.

The board members have looked at the section of the North Danville that is in St. Johnsbury. Residents have sent a petition to the board requesting the speed limit be reduced from 50MPH to 40MPH. The board will take action at the next meeting.

Rueben Serrano, a town representative on the CALEX board, gave an update on the operations of CALEX.

On a motion by T. Moore and Murphy the board approved the purchase of a Holder tractor. The management will be present finance options at the next meeting.

On a motion by T. Moore and Murphy the board awarded the Breezy Hill paving project to KF&S (Kirk Fenoff and Son Excavating) of Danville. Their bid was \$213,868.75. Other bidders were J.P. Sicard, Inc.(\$287,375.00) and Capitol Earthmoving, Inc. (\$310,286.50).

NVDA has asked the town to sign a loan modification on a mortgage for the Industrial Park that was originally done on Oct. 30,1979 for \$300,000. It was modified on June, 2, 2005 for an amount of \$170,596 and will expire Oct. 30, 2014. The loan modification if approved would be for an amount of \$170,596. The board discussed the matter and will make a decision at a later meeting.

On a motion by T. Moore and Murphy the meeting was adjourned at 8:42PM.