

St. Johnsbury Selectboard
Regular Selectboard Meeting
Monday September 8, 2014 in the Pomerleau Building

Present; Select board, Oddy, Ruggles, T. Moore, J. Moore and Murphy.

Staff; Jewell, Russ, Hall, Houde and Cherry

KATV, News 7 and Wellington (CR)

Meeting was opened at 7:00PM.

The minutes were approved on a motion by J. Moore and Murphy. Ruggles abstained.

The warrants were approved on a motion by Ruggles and T. Moore.

At 7:04PM a public hearing was convened for an Environmental Review of the proposed CSO project on Bay St. Chad Whitehead from DG and Lynette Whitney from the State of Vermont explained the project scope and purpose. Environmental considerations were discussed. The consensus was that there were no significant impacts on the environment. The hearing was adjourned at 7:18PM.

On a motion by Ruggles and t. Moore the board authorized the Town manager to be the signatory for the Master Lease Purchase Agreement documents between Tax-Exempt Leasing Corp. and the Town of St. Johnsbury VT for a 2014 Holder C992 Sidewalk Plow. The signed documents will be reviewed by legal counsel before being submitted to the lessor.

Sue Cherry and Clem Houde presented information and answered questions and concerns about ordinance violations and actions that can be taken when they occur. Sue also talked about the role the community Justice Center can play in mediating some of the violations.

On a motion by J. Moore and Ruggles the board town appointed Hugh Wescott as tree warden.

The board discussed the options for recruiting the next town manager. Hall has indicated he would like to resign Feb.1, 2015 but could stay on until his contract expires on April 30, 2015. On a motion by Murphy and Ruggles a special meeting

was scheduled for Tuesday Sept. 16, 2014 to have a full board discussion on how to proceed.

On a motion by Ruggles and T. Moore, town manager Hall was elected voting delegate for this year's VLCT Town Fair.

On a motion by Ruggles and J. Moore the board authorized the town manager to send a letter to the Vermont Land Trust supporting their purchase of the development rights from the Edith Patenaude Trust.

The manager also reported;

That the Breezy Hill paving project started today. The fall haz-mat collection will be held Sat. Sept 27th at the municipal lot on Main St. Had Scoop Dunn describe changes he would like to see in crosswalks on Main St.

On a motion by Murphy and T. Moore the meeting was adjourned at 8:49PM.