

St. Johnsbury Selectboard  
Regular Selectboard Meeting  
Monday September 22, 2014 in the Pomerleau Building

Attending;

SB-Oddy, J. Moore and T. Moore. Absent Murphy and Ruggles

Staff-Jewell, Hall, Ormiston and Russ

Press-Reed, KATV

Meeting opened at 7:00PM

On a motion by J. Moore and T. Moore the minutes of the Sept. 8, 2014 Special meeting were approved.

On a motion by J. Moore and T. Moore the minutes of the Sept. 8, 2014 Regular meeting were approved.

On a motion by J. Moore and T. Moore the minutes of the Sept. 16, 2014 Special meeting were approved.

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

On a motion by J. Moore and T. Moore the board authorized the Chair to sign a service contract with the VLCT to provide assistance in the recruitment for the position of Town Manager. The cost is not to exceed \$5,000 plus the cost of advertising, unless the search is reopened.

On a motion by J. Moore and T. Moore the board approved the setting the contribution to the 401A retirement plan by non-union employees, as follows;

Sept. 22, 2014 at 2%, July 1, 2015 at 3%, July 1, 2016 at 4%, July 1, 2017 at 5%.

The board agreed to pay back to FEMA \$33,517.63 for an overpayment that we received stemming from a 2011 storm. The \$33,517.63 will need to be expensed to the 2014 budget which could create a deficit to the Highway Fund. On a motion by T. Moore and J. Moore the board voted to allow the \$33,517.63 to be covered by the positive unallocated fund balance that exists in the Highway Fund presently if needed.

On a motion by T. Moore and J. Moore the meeting was adjourned at 7:48PM.