

**St. Johnsbury Selectboard
Regular Selectboard Meeting
Monday November 10, 2014 in the Pomerleau Building**

Attendance

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

Staff- Jewell, Hall, Ormiston, Russ, English, Cherry

Press- Reed (CR), KATV and CH 7 (LSC)

The Chair opened the meeting by thanking all veterans and their families for their service to the country.

On a motion by J. Moore and T. Moore the minutes of the Oct. 27th meeting were approved.

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

On a motion by Ruggles and J. Moore a second class liquor license was approved for R. L. Vallee (The new Maplefields being built on Western Ave).

On a motion by J. Moore and Ruggles the VLCT recommended advertising plan and budget for the recruitment of a town manager was approved.

On a motion by T. Moore and Ruggles an adjustment in the salary range for the new town manager to \$65,000 to \$85,000 was approved.

Sue Cherry reported on some recent changes in the zoning ordinances and requested that the Selectboard schedule a Public Hearing to discuss the proposed changes. The public hearing will be scheduled for Monday December 8, 2014 at 6:00PM in the Pomerleau Building. Sue will prepare the notice.

Ormiston updated the board on several projects that are coming to completion and some that are on the schedule for next season.

Hall reported Utility Partners, who contract the operations at the waste water plant and back up support for the water filter plant, is interested in negotiating a new contract. The present five year contract ends Dec. 31, 2015 and they would like to negotiate a new one that would start Jan. 1, 2015 thru Dec. 31, 2019.

On a motion by T. Moore and Ruggles the board authorized the manager to have a conversation with Utility Partners and report back to the Board. The manager asked if any Selectboard members wanted to be included in the negotiations informally.

On a motion by T. Moore and Ruggles the meeting was adjourned at 8:23PM.

