

**MINUTES- FINAL**  
**Meeting of the St Johnsbury Select board**  
**February 22, 2016 at 6:00PM-Pomerleau Building**

Present- SB: Kevin Oddy, Jeff Moore, Tom Moore, Tim Angell

Staff- Chad Whitehead, Hugh Wescott

Press- Taylor Reed, KATV

Meeting opened at 6:00PM

Public Comment:

- Rodger Brown provided a copy of the additional information the board was requesting for the Grove Cemetery including a signed dissolution of the Cemetery Association, a copy of the Association's bylaws.

Minutes:

- On a motion by Jeff Moore and second by Tom Moore the meeting minutes from February 8, 2016 were approved.

Warrants:

- On a motion by Jeff Moore and a second by Tim Angell, the Warrants were approved.

Liquor Licenses:

- On a motion by Jeff Moore and a second by Tom Moore the following liquor licenses were approved:
  - Northeast Kingdom Processing
  - Coco mart 932 memorial drive
  - Coco mart 169 railroad street
  - Eastern & Main Market

Appropriations Public Information Center: The Select Board and public heard from the following organizations requesting appropriations on this year's Town Meeting ballots:

- Northeast Kingdom Youth Services
- St Johnsbury Athenaeum
- Caledonia Home Health and Hospice
- St Johnsbury Kiwanis Club
- Northeast Kingdom Council on Aging
- American Red Cross
- Northeast Kingdom Human Services
- Kingdom Animal Shelter, Inc.

Wastewater Treatment Facility Screw Pump Contract Award: The Town Manager presented the Select Board with the recommendation to award the contract for the Screw Pump Replacement to Kingsbury Companies LLC, of Waitsfield VT in the amount of \$719,906.00.

On a motion by Tom Moore and second by Jeff Moore the board authorized the Town Manager to sign the notice of Award.

Town Manager's Report:

- Town Meeting: Informational Meeting next Monday at 7:30 at the Town School and polls are open from 10:00 AM to 7:00 PM on Tuesday at the Town School.
- Thursday the Town has been invited to the House Committee on Corrections and Institutions to further discuss the Work Camp.
- Governor's Highway Safety Grants are being utilized outside the Village area by the St Johnsbury Police Department for speed enforcement, concentrating efforts in areas with complaints including East St Johnsbury Village and Spaulding Hill Road.
- The Town Report is out and available at the Town Manager's Office, Town Clerk Office and the Athenaeum.
- Street lights on Hastings Hill are continuing to blink due to some electrical issues, and the Town is working with an electrician to resolve.
- Chad Whitehead and Joe Kasprzak meet with the City of Barre's code enforcement officer which gave good insight on the challenges ahead.
- On March 11 representatives from the CDBG will meet with the housing committee to discuss a Housing Assessment project.
- Joe Kasprzak met with Dave Snedeker of NVDA and Justin Smith of the Town of Lyndon on 2/17 to discuss potential marketing strategies for the Industrial Park
- The roof on the Armory is complete and weatherproof. Syracuse University students spent the day evaluating the Armory and will provide us with a report outlining their recommendations for a best use of the facility.
- The Town just updated out parking agreement with Depot Square apartments.

Other Business:

- Jeff Moore indicated that Selina Wright of Calx contacted him and there were two openings for representatives from St Johnsbury for the Calx board.
- Kevin Oddy indicated that he had received complaints about the Concord Avenue bag drop and requested the Town take a look to see if the operation was in compliance.

On a motion by Tom Moore and second by Jeff Moore the meeting was adjourned.