

Minutes –DRAFT
Meeting of the St Johnsburry Select board
April 25, 2016 at 6:00PM-Pomerleau Building

Present- SB: Kevin Oddy, Tom Moore, Tim Angell, Jamie Murphy

Staff- Chad Whitehead, Susan Cherry, Stacy Jewell

Press- Taylor Reed, KATV

Meeting opened at 6:00PM

Public Comment:

- none.

Minutes:

- On a motion by Tim Angell and second by Jamie Murphy the minutes of March 14, 2016 were approved.
- On a motion by Jamie Murphy and second by Tom Moore the minutes of April 11 were approved with the change of “Jeff” to “Kevin” in the financial update.

Warrants:

- On a motion by Jamie Murphy and a second by Kevin Oddy, the Warrants were approved.

Liquor Licenses:

- None

Solid Waste Implementation:

- The draft SWIP was reviewed by Chad Whitehead.
- It was requested that the Town Website be updated to identify where yard waste was to be disposed of.

Delinquent Tax Policy.

- Chad Whitehead, as the delinquent tax collector, reviewed the revised delinquent tax policy with the board. The board commented that policy item no. 9, which currently reads “In the event that property is not purchased at Tax Sale, or, if in the sole judgement of the Delinquent Tax Collector, proceeding with the Tax Sale is inadvisable, the Delinquent Tax Collector shall collect the delinquent taxes using any or all methods permitted by law.” May want to be revised to remove potential for impartial treatment by the collector.

Tax Stabilization.

- Chad Whitehead provided the guidelines that Joe Kasprzak developed with the tax stabilization committee for the board’s review. Joe will attend the next meeting for additional review.

Other Business:

- Susan Cherry indicated that there will be a public meeting next week for review of the bylaw amendments regarding commercial event venues.
- Dave Timson asked if the Town could add handicap parking spaces for the Maple Fest. Chad indicated that creation of temporary handicapped spaces could be difficult but the PD will be made aware of concerns to police the existing stalls and make sure they are being used appropriately.
- Jim Brown asked if there was anything more that could be done regarding the Calderwood Parking lot. The board indicated that this was a privately owned lot and use for parking was ultimately the decision of the owner.
- Al Dunn indicated that there were some areas of Eastern Avenue that needed repairs.

Executive Session:

- On a motion by Kevin Oddy and second by Tom Moore, the board voted the need to go into executive session to discuss a contract matter under the provisions of Title 1, Sec. 313(3)(a)(3) of the Vermont State Statutes.
- On a motion by Kevin Oddy and second by Tim Angell the board voted to enter executive session, and invited the Town Manager.
- On a motion by Kevin Oddy and second by Jamie Murphy, the board voted to come out of executive session. The chair had nothing to report.

The meeting adjourned on a motion by Tom Moore and second by Kevin Oddy.