

Draft Minutes 12/08/2014

Present;SB- Oddy, Ruggles, T. Moore, J. Moore and Murphy

Staff- Hall, Ormiston, Russ and Jewell

Press; Wellington (CR), CH 7 and KATV

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

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

On a motion by Ruggles and T. Moore catering licenses were approved for Sodexo for a function at the Academy and Catamount Arts for a function there. Murphy abstained.

Jewell reported that \$401,463 remained in taxes left to be collected. The warrant had been turned over to the town manager who is also the delinquent tax collector.

On a motion by Ruggles and J. Moore the board approved authorizing the Delinquent Tax Collector to expend funds to have a tax sale on Feb. 4, 2015.

Russ gave the monthly budget update to the Selectboard.

On a motion by Ruggles and T. Moore the board approved the Zoning By-Laws Amendments as proposed by the Planning Commission and presented at the 6:00PM public hearing earlier tonight.

Joe Patrissi, Kelly Greaves Shaun Donahue and Sue Cherry spoke in favor of a cold weather emergency shelter to be located at the NEKCA building on Lincoln St. The board postponed any action until there was an opportunity for public input. NECKA will hold to neighborhood meetings on Thursday the 11th.

On a motion by Ruggles and J. Moore the Selectboard scheduled a special meeting for Dec. 22, 2014 at 6:00PM to give the public a chance to weigh in on the proposal.

Ormiston presented a contract renewal negotiated between the Town and Utility Partners for the operation and maintenance of the St. Johnsbury waste water treatment plant. The contract will Start Jan.1,2015 and expire June 30,2020.

On a motion by Ruggles and Murphy the board authorized the Town Manager to sign the contract after clarifying article 3.4.

On a motion by Ruggles and T. Moore the board approved the appropriation of \$100 to the Vermont Rural Fire Protection Task Force.

On a motion by T. Moore and Murphy the meeting adjourned at 8:25PM.

