

Minutes Special St. Johnsbury Selectboard Meeting Dec.22, 2014

The meeting was called to order at 6:00PM.

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

Press KATV, Reed(CR)

Several people spoke in favor of the proposed emergency shelter. Some people expressed support but did not feel it was a good fit for a primarily residential neighborhood. The DRB has denied a permit for the NECKA building on Lincoln ST.

The town manager will look at existing town owned property to see if there might be something suitable that we already owned.

The meeting adjourned at 6:41PM.

Minutes of the regular Selectboard Meeting Dec. 22, 2014

The meeting was called to order at 7:00PM

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

Press KATV, Reed (CR)

Staff-Hall, Ormiston, Russ, Jewell

After public comment, on a motion by Ruggles and J. Moore the board went into executive session, under Title 1, Sec. 313, Sub 393, to discuss the hiring of a new town manager. Besides the board, John Hall, Kyle Sipples, Abigail Friedman (VLCT) and Jill Fuhr VLCT by phone were included.

At 7:44PM on a motion by Ruggles and J. Moore the board came out of executive session. The Chair had nothing to report.

On a motion by Ruggles and J. Moore the minutes of the Dec. 8th Special Selectboard were approved.

On a motion by Ruggles and T. Moore the minutes of the Dec. 8th Regular Selectboard were approved.

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

The board tabled any action on the Certification of Local Government Approval for the emergency shelter until there is a location identified and approved. The motion to table was made by Murphy and Ruggles.

On a motion by Ruggles and Murphy three amendments to the grand list were approved. Murphy voted no.

Jewell presented a proposal to make the terms of the Town Treasurer and the Town Clerk three years each. The Selectboard may vote to put the proposed change before the voters at town meeting.

On a motion by Moore and Murphy there were four adjustments made in the reserve funds;

\$160,007.24 was moved from the Highway Fund Reserves to the General Fund to cover the deficit created by the old bike path project.

\$54,407.00 was moved from the General Fund Reserves to cover the deficit in the Downtown Development Fund.

\$4,745.10 was moved from the Fire Dept. Donation Fund Reserves to cover 2014 expenses that are customarily covered by that fund.

\$4,500.00 was taken out of the Fountain Fund Reserve to cover the cost of underground electrical work at Arnold Park.

At 8:45PM the meeting was adjourned on a motion by T. Moore and Ruggles.