

## **Minutes- DRAFT**

### **Regular Meeting of the St Johnsbury Selectboard**

**June 8 2015 at 6:00PM-Pomerleau Building**

Present-SB- Jeff Moore, Tom Moore, Jamie Murphy and Tim Angell

Staff- Chad Whitehead, Lesley Russ, Holly English, Stacy Jewell

Press- Reed (CR) and KATV

Meeting opened at 6:00PM

Minutes of May 11, 2015 were approved on a motion by Jamie Murphy and a second by Tim Angell.

Minutes of May 26 Special meeting were approved on a motion by Jamie Murphy and a second by Tim Angell.

Minutes of 26 Regular Select Board Meeting were approved on a motion by Tim Angell and a second by Jamie Murphy.

Warrants were approved on a motion by Jamie Murphy and a second by Tim Angell.

Liquor Licenses and Catering Permits were approved on a motion by Tim Angell and second by Tom Moore. Jamie Murphy abstained.

Brant Schreiber of the Boy Scouts presented an Eagle Scout Project that included constructing and installation of 6 new park benches along the St Johnsbury Bike Path on behalf of Elijah Schreiber. Jamie Murphy made a motion to accept the project as presented and for the Town of St Johnsbury to be the beneficiary. Tom Moore seconded the motion and the motion passed unanimously.

Lesley Russ presented the May Financial Update.

Lesley Russ discussed the Westside Line of Credit Rollover. Tim Angell made a motion to accept the \$1M line of credit from the Passumpsic Savings Bank at a rate of 0.7% to remain available until December 1, 2015 for the Westside Infrastructure Improvement Project. The motion was seconded by Jamie Murphy and passed unanimously.

Bill Bender of Solaflec Energy gave the board a presentation for a proposed solar project in St Johnsbury and expressed interest in partnering with the Town. Jamie Murphy made a motion to allow the Town Manager to move forward with negotiating a contract with Solaflec energy with assistance from the Energy Committee and bring back to the Select Board. The motion was seconded by Tim Angell and passed unanimously.

Stacy Jewell presented a proposal for restoration of several Town Records and requested that \$48,468 in reserve funds be used for the work. Jamie Murphy made a motion to remove \$48,468 from the record reserve fund and place it in the Town Clerk's funds for preservation of vital land records as requested by the Town Clerk. The motion was seconded by Tim Angell and passed unanimously.

Rural Edge Elm Street Warming Shelter Grant Application. No representatives from Rural Edge were in attendance. Tom Moore made a motion to table the application until a representative from Rural Edge could be present. Tim Angell seconded the motion and it passed unanimously.

Managers report:

Stacy Jewell presented the Select Board with delinquent tax payer information consisting of 58 properties for approximately \$104,000. Jamie Murphy made a motion to authorize the Town Manager to

execute a tax sale on August 24, 2015. Tom Moore seconded the motion and it passed unanimously.

The Town manager recommended a security camera installation for the Pomerleau Building and informed the board that there was room in existing budgets to cover the installation estimated at \$4,000.

Other Business:

Jim Impey of NVDA provided a new agreement for the industrial park for the Select Board's review and requested to be on the next meeting agenda.

Tom Moore made a motion to adjourn, Jamie Murphy seconded the motion and the motion passed unanimously.