

**St. Johnsbury Selectboard  
Regular Selectboard Meeting  
Monday January 12, 2015 in the Pomerleau Building**

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

Staff; Hall, Jewell, Ormiston

Press; KATV

Meeting opened at 7:00PM

On a motion by J. Moore and T. Moore the minutes of the Dec.22, 2014 Special Selectboard meeting were approved with minor changes to the draft.

On a motion by J. Moore and T. Moore the minutes of the Dec.22, 2014 regular Selectboard meeting were approved.

On a motion by Ruggles and Murphy the warrants were approved.

On a motion by Ruggles and J. Moore a liquor license for Ed Poginy, the new owner of Horizons Deli, was approved.

On a motion by Ruggles and T. Moore the board approved and signed the Certification of Highway Mileage document.

On a motion by Ruggles and Murphy the board approved changing the date of the next tax sale from Feb. 4, 2015 to Feb. 19, 2015.

On a motion by Ruggles and J. Moore the board approved adding two articles on the Town meeting ballot regarding the town clerk and treasurer positions.

- 1) Shall the town treasurer position be for a term of three years beginning with the town meeting of March 2016?
- 2) Shall the town clerk position be for a term of three years beginning with the town meeting of March 2016?

On a motion by Ruggles and T. Moore the board approved adding two articles on the Town meeting ballot dealing with water and waste water improvements;

- 1) Shall the town bond for \$1,350,000 for replacing two screw pumps at the waste water plant.
- 2) Shall the town bond for \$800,000 for the water main repair at the Moose River crossing.

Under other business the board ratified the previous action that included the Moose River crossing which was not included in the meeting agenda.

On a motion by Ruggles and Murphy the meeting was adjourned at 7:38PM.