

**St. Johnsbury Selectboard
Special Selectboard Meeting
Monday February 17, 2015 in the Pomerleau Building**

Present

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

Staff- Ormiston

Presenter- Chad Whitehead

Press- Reed (CR), Channel 7 and KATV

The meeting opened at 5:30Pm

CHAD WHITEHAED FROM DUFRESNE GROUP PRESENTED INFORMATION TO THE BOARD AND THE PUBLIC ON THE TWO BOND VOTES TO BE VOTED ON AT THE MARCH 3, 2015 TOWN MEETING.

- 1) SCREW PUMP REPLACEMENTS FOR THE WASTE WATER TREATMENT PLANT
- 2) WATER MAIN REPLACEMENT AT THE MOOSE RIVER CROSSING

DAVE ORMISTON DID A PRESENTATION AND OVERVIEW OF THE JANUARY 1, 2015-JUNE 30, 2016 GENERAL FUND, HIGHWAY FUND AND SPECIAL SERVICE BUDGETS TO BE VOTED ON AT THE MARCH 3, 2015 TOWN MEETING.

ON A MOTION BY T.MOORE AND J. MOORE THE MEETING WAS ADJOURNED AT 6:47PM