

**St. Johnsbury Selectboard  
Regular Selectboard Meeting  
Monday March 23, 2015 in the Pomerleau Building**

Present-SB- Oddy, T. Moore and Angell. Absent J. Moore and Murphy.

Staff- Hall, Jewell, Ormiston, Russ, English, Wescott.

Press-KATV, CH7 and Reed (CR)

Meeting was opened at 7PM.

Chair Oddy presented a certificate of appreciation to Alan Ruggles for his four years of outstanding service on the Selectboard.

On a motion by T. Moore and Angell the minutes of previous meetings were tabled for lack of a quorum of members who were present at those meetings.

On a motion by Angell and T. Moore liquor licenses (attached) were approved.

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

Design Advisory Committee chair Bob Schwartz recommended Diane Cunnings and Ashley Moriarty be named to fill two vacancies on said committee. This was approved on a motion by Angell and T. Moore.

Russ presented a financial update and made some recommendations for placing some of the fund surpluses into reserve funds. Chair Oddy felt action to should be tabled until the next meeting when a full board would be present. That was approved on a motion by T. Moore and Angell. Russ also reported that the auditors from Sullivan Powers would present and discuss a special selectboard meeting at 6:30PM Monday April 13<sup>th</sup>.

On a motion by T. Moore and Angell the board authorized the chair to sign the RF1-153 Waste Water Treatment Planning Loan documents.

Jewell reported that the bids for fuel oil had come in. On a motion by T. Moore and Angell the board accepted the fuel oil bid for 2015-16 heating season from Dead River at \$2.27 per gallon. Other bids were C.N. Brown at \$2.30 and Fred's Energy at \$2.45.

Jewell reported that the bids for tax anticipation note had come in. On a motion by T. Moore and Angell the board accepted the bid from Passumpsic at 0.68%. Other bids were from Community National at 0.70% and Merchants at 0.89%.

Ormiston reported that the bids for the Concord Ave bridge rehab. On a motion by T. Moore and Angell. Austin Construction was awarded the contract at \$235,460. The other bidders were Kirk Fenoff at \$239,455, JP Sicard at \$387,969 and Winterset at \$577,260. Work will start on July 1 if the permits are ready by then.

On a motion by T. Moore and Angell the board gave its consent to Gilman Housing Trust Partnership to enter into an agreement with Hilltop Housing, Limited Partnership with respect to an easement to be located on land and premises known as 380 Portland St. The board authorized the town manager to execute the easement.

On a motion by Angell and T. Moore the meeting was adjourned at 7:40PM.