

**St. Johnsbury Selectboard
Regular Selectboard Meeting
Monday April 27, 2015 in the Pomerleau Building**

Present:

Meeting called to order at 7:00PM by Chairman Oddy.

Warrants were approved on a motion by Angell and J. Moore.

Licenses were approved on a motion by Angell and J. Moore. Murphy abstained.

Minutes were approved as follows;

- a) Feb 23rd by J. Moore and T. Moore with Angell and Murphy abstaining.
- b) March 23rd by Angell and J. Moore with J. Moore and Murphy abstaining.
- c) April 13th by Murphy and J. Moore with T. Moore abstaining.
- d) April 13th Special Meeting by Murphy and Angell with T. Moore abstaining.

Fairpoint representative Jeff Austin was at the meeting to discuss the utility pole installation on the Westside Project and service transfers to those poles. Representatives from the other entities who hang cable from the poles (St. J Fire Dept., Level 3 Communications, Charter Communications and Sovernet) were also present. The town is concerned about the length of time that it is taking to finish the work.

The Town Manager will arrange a working meeting of the entities to try to get the schedule nailed down. (The meeting was set for Tuesday April 5th at 1:30PM.

Russ gave a budget update, a very difficult winter has been hard on the equipment and shop mechanic overtime is over budget.

Ormiston presented the proposed fiscal 2016 water and sewer budgets.

On a motion by J. Moore and Murphy the board approved the signing of the 2015 Revision of the Basic Emergency Operations Plan.

On a motion by J. Moore and Murphy the board authorized the signing of the Drinking Water Loan application that will fund the Moose River crossing project.

Ormiston was designated as the contact person for the loan and the town manager would be the substitute designee.

On a motion by J. Moore and Murphy the Annual Financial Plan was approved and will be sent to VTrans.

On a motion by Angell and T. Moore the board voted to go into executive session at 8:15PM to discuss the town manager search and a personnel matter under the provisions of Title 1, Sec.313(3)(a)(3) of Vermont state statutes. The town manager and town attorney were included.

At 8:40 the board came out of executive session on a motion by T. Moore and Angell.

At 8:43PM the meeting was adjourned on a motion by J. Moore and T. Moore.