

**St. Johnsbury Selectboard
Regular Selectboard Meeting
Monday May 11, 2015 in the Pomerleau Building**

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

Staff- Hall, Jewell, Ormiston, Russ, Wescott

Press- Reed (CR), KATV

Presenters-Whitehead (DG)

Meeting was opened at 6:00PM.

On a motion by J. Moore and T. Moore the minutes of the April 27th regular meeting were approved.

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

On a motion by J. Moore and T. Moore the liquor licenses were approved. Murphy abstained.

Russ gave a year to date FY 2016 budget review. She will get more detailed information for the board on drinking water filter repairs and the new equipment purchases in the special service budget.

Jewell reported that we have approximately 138 delinquent (unregistered) dogs. This is not just a revenue issue but also a public safety matter because licensed dogs have to show proof of a current rabies vaccination.

Ormiston presented the fiscal 2016 Water and Sewer budget for approval. It was approved on a motion by T. Moore and Murphy.

Bob Schwartz, Chair of the Design Advisory Board (DAB), introduced Kim Behr and recommended the Selectboard appoint her to fill one of the two vacancies on the DAB. On a motion by Murphy and J. Moore Ms. Behr was appointed to the DAB.

Chad Whitehead reviewed the Westside pole relocation plan and time line that had been developed in conjunction with the utilities that hang wires

on those poles. On a motion by Murphy and T. Moore the board approved a relocation pole plan order to be signed by the board and sent to the utilities.

Due to some recent and other ongoing problems in and around the Pomerleau Building the issue of security was discussed. The town manager will prepare an RFP for installing security cameras in and around the building.

On a motion by J. Moore and Angell the town manager was asked to send a letter on behalf of the town to VTrans, requesting that the telegraph poles that run beside the railroad tracks be removed. They are a safety and aesthetic concern.

On a motion by T. Moore and Murphy, at 7:14PM, the board voted to go into executive session to discuss the town manager search under the provisions of Title 1, Sec. 313(3)(a)(3) of the Vermont State Statutes.

On a motion by Murphy and Angell, at 7:45PM, the board voted to come out of executive session.

The chair had nothing to report and at 7:47PM the meeting was adjourned on a motion by Murphy and Angell.