

**St. Johnsbury Selectboard
Regular Selectboard Meeting
Monday May 26, 2015 in the Pomerleau Building**

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

Staff- Whitehead, Hall, Ormiston

Press- Reed (CR) and KATV

Meeting opened at 6:04PM

Brant Stryeborg, Troop Leader of Boy Scout Troop 738, spoke about an Eagle Scout project that would install benches on the Three Rivers Recreation Trail. He presented some written information and will be back at the next meeting to get the boards input and have further discussion.

The warrants were approved on a motion by Angell and T. Moore.

Catering licenses were approved on a motion by J. Moore and T. Moore. Murphy abstained.

The Pomerleau Building roof project is completed and the grant conditions require the public be given an opportunity to comment. There were no comments.

Security cameras- 3 quotes have been received ranging from \$3,000 to \$18,700. The Selectboard recommended that the Town Manager's office review the quotes and return at the next meeting with a recommendation to the Board on how to proceed.

Town Manager Report:

- The utility poles along the railroad currently have signals on the poles from Concord Avenue to Bay Street. VTrans is looking at a project with the signals which would replace the overhead with a new underground service. Once that is complete the poles would no longer be necessary

- The utility pole relocation within the Westside Project area appears to be on schedule. Several poles have been removed on the southern end of Summer Street.
- JA McDonald is currently finished with the town owned utility work on the Westside North Project and is beginning road reconstruction on Boynton Ave as well as restoration of lawns. They will be doing a walk through and developing a punch list of items they need to complete as part of the contract close out. The Town Manager's office can be contacted if there are problems with restoration that need to be noted.
- JP Sicard will be starting work on the Thaddeus Lane project near the VFW on next Wednesday. They estimate that will take 3-4 weeks and then they will begin the Bay Street project.
- Ann Hare with the St J Chamber, Irene Nagle with NVDA joined Chad Whitehead and John Hall at the Downtown designation board meeting in Montpelier earlier in the day, and the St Johnsbury Designated Downtown renewal was approved. The renewal is good for five years.

On a motion by J. Moore and Angell the board voted to add "Other Business" to the agenda.

On a motion by J. Moore and Murphy, the board voted to go into executive session to discuss a personnel matter under the provisions of Title 1, Sec. 313(3)(a)(3) of the Vermont State Statutes.

On a motion by Murphy and Angell, the board voted to come out of executive session.

The chair had nothing to report and the meeting adjourned on a motion by Murphy and Angell.