

**St. Johnsbury Selectboard
Regular Selectboard Meeting
Monday June 22, 2015 in the Pomerleau Building**

Present- SB: Kevin Oddy, Jeff Moore, Tom Moore, Jamie Murphy, Tim Angell

Staff- Chad Whitehead, Stacy Jewell, Hugh Wescott, Maurine Hennings

Press- Taylor Reed (CR), KATV

Meeting opened at 6:00PM

Public Comment- Bruce Corrette asked about maintenance on the land located south west of the confluence of the Sleepers and Passumpsic River that he donated to the Town and Kevin Oddy indicated that the Riverfront Committee was looking into possibilities for this parcel. Dave Timson indicated that there was an increasing problem with people not cleaning up after their dogs, and was wondering if dog owners were aware of ordinances regarding this, Stacy Jewell noted that new dog owners are given a copy of the dog ordinances when they register their dogs.

Minutes of May 15 were approved on a motion by Jeff Moore, and a second by Tim Angell

Minutes of June 8 were approved on a motion by Jamie Murphy and a second by Tom Moore – Kevin Oddy abstained.

Warrants were approved on a motion by Jeff Moore, and second by Tom Moore.

A 1st Class Liquor License for Aladdin Food Service was approved on a motion by Jeff Moore and a second by Tom Moore - Jamie Murphy abstained.

NVDA Industrial Park Agreement: Jim Impey presented information from the Industrial Park Board regarding the maintenance agreement between NVDA, the Town of Lyndon and St Johnsbury regarding the roads. The proposed agreement included a change which requires NVDA to provide a budget for plowing, sanding, salt, policing, and signage. The Select Board determined that additional information was needed from the Town of Lyndon. Jeff Moore made a motion that this item be tabled until further information was available at the next meeting. Jamie Murphy seconded the motion and the motion passed unanimously in favor.

New Boston Road Speed Limit: Chad Whitehead stated to the Board that after review of signage on the New Boston Road, the Public Works Department noticed there were areas of 30 and 35 MPH zones on New Boston Road. Given the amount of children that live on this road, the Town would like to set the speed limit to 30 MPH for the length. Jeff Moore made a motion to set the speed limit on New Boston Road at 30 MPH for the length of the road within the Town of St Johnsbury. Tim Angell seconded the motion and the motion passed unanimously in favor.

Wayfinding Sign Project: Chad Whitehead presented information from Maurine Hennings and Tara Holt from Discover St Johnsbury regarding wayfinding signs within Town. Jamie Murphy made a motion to accept the wayfinding sign project as presented with input from the Town Manager's office to finalize sign details. Tom Moore seconded the motion and the motion passed unanimously in favor.

Planning Commission request for public hearings for changes to Zoning Bylaws: Susan Cherry of the Planning Commission presented the board with information regarding proposed amendments to the Zoning bylaws and requested a date for a public hearing for the Select Board. Amendments include the following:

- Adjustments to the language and placement of Transitional Shelter for clarity and consistency throughout the zoning districts.
- Add definitions for Residential Care Home for clarity and parlance with the Department of Health
- Clarify the definitions of Medical Office and differentiate Medical Laboratories from Research Laboratories; add medical labs to appropriate districts based upon level of laboratory.

Phil St. George requested the meeting be set in September, and the Board indicated that if there is an indication that additional hearings are required they will consider that.

The board encouraged e-mail and written correspondence be sent to Select Board members. Correspondence received will be reviewed at the proposed hearing.

The Select Board requested that the Planning Commission post the proposed changes to the Town's Website.

Jeff Moore made a motion to set a public hearing on July 13, 2015 at 6:00PM with the regular meeting to be scheduled for 7:30PM. Tom Moore seconded the motion and the motion passed unanimously in favor.

Manager's report: Chad Whitehead gave updates on infrastructure projects currently underway within the Town including the following:

- Westside Infrastructure Improvement Project
- Eastern Ave, Western Ave and Main Street Infrastructure Project
- Concord Ave Bridge
- Sylvain Road Culvert
- Wastewater Treatment Facility Screw Pumps
- Moose River Water main Crossing
- Water Treatment Plant Preliminary Engineering Report
- Wastewater Treatment Plant Final Design
- Oak Street Drainage Area Final Design

Other Business: Al Dunn asked how the information gathered during the recent community planning committee meetings would be incorporated into the Town Plan work, and Sue Cherry indicated that the report prepared in that effort would be used as a reference.

Bruce Corrette indicated that there was some damage to the roof at the Pavilion at the Town Forest and Hugh Wescott said public works would look at it.

The meeting was adjourned on a motion by Jamie Murphy and a second by Tom Moore.