

## **Minutes - DRAFT**

### **Regular Meeting of the St Johnsbury Selectboard**

#### **July 13 2015 at 7:30PM-Pomerleau Building**

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

Staff- Chad Whitehead, Stacy Jewell

Press- Taylor Reed (CR), KATV

Meeting opened at 7:30PM

Public Comment- None

Minutes of June 22 were approved with a correction in spelling for “sign” on a motion by Jeff Moore, and a second by Tom Moore.

NVDA Industrial Park Agreement: Chad Whitehead is arranging a meeting with the Industrial Park Board and representatives from Lyndonville to discuss further. No action by the Select Board.

Municipal Solid Waste Ordinance. Sue Cherry recommended the Town go with the state statute and the template provided for now. The Selectboard would like to get input from the planning commission for a future revision. Jeff Moore made a motion to approve the ordinance as provided with a clear copy for signature, and the condition that the Planning Commission will review and make any recommendations for additions, deletions or changes in the future. The motion was seconded by Jamie Murphy and approved unanimously.

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

Chad Whitehead provided the monthly budget update. No action by the Select Board.

Amendment to the Zoning Bylaws. Jeff Moore made a motion to approve paragraph 3 of the proposed Zoning Bylaw Changes for the Medical Laboratory as provided in paragraph 3.b.1.b. with the provision that the acronym WHO be defined as “World Health Organization”. The motion was seconded by Jamie Murphy and was approved unanimously.

#### Manager’s report:

- Solar Farm, Jim Wurtel of the Energy Committee had reviewed the proposed agreements and made some recommendations. The agreements were still under development. Jamie Murphy recommended gathering input from Ely Emerson.
- Camera system was installed at the Pomerleau Building
- Jamie Murphy discussed the Downtown Improvement District. This district was not disbanded, and they were looking for Downtown businesses and property owners willing to serve on a board and develop a budget to rejuvenate the downtown area. The district has the ability to tax themselves for improvement projects.
- Joe Kasprzak has started as the Assistant Town Manager.

#### Other Business:

- Dave Timson indicated that some signs placed by the State were obstructed by brush, and traffic needs to be slowed or the street widened at Clarks & North Ave.
- Joe Braman indicated a 15 mph speed limit sign was placed at Church and Summer which didn’t make sense.
- Sue Cherry extended a public information to anyone that would like to join the Town Plan process to contact her.

On a motion by Tom Moore and Jamie Murphy the board voted to hold an executive session to discuss a personnel matter under the provisions of Title 1, Sec.313(30(a)(3) of the Vermont State Statutes.

On a motion of Tom Moore and Jeff Moore the board voted to enter into executive session with the Board and Chad Whitehead.

On a motion by Tim Angell and Jamie Murphy the board came out of executive session.

Chairman Oddy reported that there was no action taken by the Board and nothing to report.

The meeting was adjourned on a motion by Jeff Moore and Tom Moore.