

## **Minutes - Final**

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

#### **July 27 2015 at 6:00PM-Pomerleau Building**

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

Staff- Chad Whitehead, Joe Kasprzak

Planning Commission- Susan Cherry,

Press- KATV

Meeting opened at 6:00PM

Minutes: On a motion by Jeff Moore and second by Tim Angell the minutes of July 13 were tabled.

Warrants: On a motion by Tim Angell and a second by Jeff Moore the Warrants were approved.

Private Drive- Veilleux Farm Road: Chad explained that the private drive located off Mt Pisgah Road approximately 200 feet past Bob Veilleux's will serve more than one lot. A 911 address is needed for a house being constructed and the owners of the road have requested the name "Veilleux Farm Road". On a motion by Jeff Moore and second by Tom Moore the board approved the naming of the private drive as Veilleux Farm Road.

Solaflect Certificate of Public Good Application- Joe Kasprzak informed the board that Solaflect Energy has applied for a Certificate of Public Good from the Public Service Board for three solar projects located along Breezy Hill Road and based on recent legislation the Town should have automatic party status to the applications but he was following up to confirm. No action was taken.

Planning Commission – New Member Appointment- Ed Behr. On a motion by Jeff Moore and a second by Tom Moore, Ed Behr was appointed to the Planning Commission for a term expiring in 2018.

Town Manager's Report:

- Industrial Park agreement update: The Industrial Park Board will seek legal advice from a 3<sup>rd</sup> party unbiased attorney recommended by VLCT to determine the how funds could be allocated and spent in the park, and would then provide a budget for both towns to review. Then Industrial Park Board meets on August 12, 2015.
- 2016/2017 Budget preparation:
  - Public works currently has 4 trucks that are greater than 10 years old and planning needs to begin for the replacement of these trucks.
  - Dispatch relocation within 1187 Main Street is estimated to cost \$50,000 and a back up alarm monitoring system estimated at \$20,000.
  - The Town needs to develop a plan for police, fire and dispatch and the building at 1187 Main Street.
- Westside Utility Poles: STJ FD, Sovernet, Charter, Level 3 and Green Mountain Power have all reported to be complete with their work to relocate the poles. Fairpoint identified 5 remaining poles, 3 of which will be removed this week.
- Tax Sale Update: there are 25 remaining properties in the Tax Sale that have not come in and set up agreements for payment of delinquent taxes and/or utility bills or paid off the amount due. The tax sale is scheduled for August 24.
- Individuals involved with the Phase 1A of the Lamoille Valley Rail Trail are looking to have a grand opening of this section of trail. It is tentatively scheduled for August 27, from 5-7pm. They are looking for Town participation.

## Other Business:

- Susan Cherry stated the Planning Commission has provided updated zoning changes resulting from the July 13 meeting.
- Susan Cherry stated the Planning Commission will hold a public hearing for additional proposed changes to the Zoning Bylaws, including revisions recommended from the Special Meeting of the Select Board held on July 13. The Planning Commission meeting will be on August and the public and Select Board are welcome to attend.
- Dave Timson encouraged the Town to look at possible grants to construct new sidewalks on Portland Street from the Portland Street Bridge to Maple Grove.
- Al Dunn asked who will be paying for relocation of parking meters on Main Street- Chad answered that this was part of the State Pavement Project.

On a motion from Jeff Moore and second from Tom Moore the meeting was adjourned.