

Minutes - DRAFT
Meeting of the St Johnsbury Select board
September 14, 2015 at 6:00PM-Pomerleau Building

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

Staff- Chad Whitehead, Stacy Jewell, Lesley Russ, Joe Kasprzak

Press- KATV, Taylor Reed (Caledonian Record)

Meeting opened at 6:00PM

Minutes:

- On a motion by Jeff Moore and second by Tom Moore, the minutes of the August 24 regular select board meeting were approved.

Warrants:

- On a motion by Jeff Moore and a second by Jamie Murphy, the Warrants were approved.

Liquor License: - N/A

August Financial Update: Lesley Russ, Financial Officer presented the select board with the August financial update.

Rural Edge Update for Packard Court: Chris Holden of Rural Edge gave an overview of the proposed project to the select board. The proposed project is anticipated to include 15 units (12 dorm spaces and 3 apartments) a 150 person banquet area, a teaching area and kitchen/restaurant.

Grand List Adjustments: Town Clerk Stacy Jewell presented information for the proposed grand list adjustments.

- On a motion by Tom Moore and second by Jamie Murphy Amendment 2015#1GL was approved.
- On a motion by Tom Moore and second by Jamie Murphy Amendment 2015#2GL was approved.
- On a motion by Tom Moore and second by Jamie Murphy Amendment 2015#3GL was approved.
- On a motion by Tom Moore and second by Jamie Murphy Amendment 2015#4GL was approved.
- On a motion by Jeff Moore and second by Tim Angell Amendment 2015#5GL was approved.
- On a motion by Jeff Moore and second by Tom Moore Amendment 2015#6GL was approved.

Planning Application for Oak Street Drainage Area Water Planning Loan. On a motion by Tom Moore and second by Jamie Murphy the board authorized the filing of an application for a Planning

Loan from the State of Vermont Water and Wastewater Revolving Loan Funds in the amount of \$29,700 for feasibility, planning and final design of water system improvements in the Oak Street Drainage Area.

Arnold Park – use of reserve funds for underground electric and landscaping: On a motion by Tim Angell and second by Jeff Moore the board tabled the item. The board requested that the Town Manager contact the individuals involved with raising the funds contributing to the reserve funds and discuss plans prior to additional action.

Hazardous Household Waste Day is scheduled for Saturday September 26, 2015 from 9:00 AM to 1:00 PM at the municipal parking lot behind 1187 Main Street

The Fall Foliage Festival, with events on Main Street, Eastern Avenue, Railroad Street as well as Depot Square and the Welcome Center will be held on Saturday September 19, 2015.

Manager's Report:

- The final completion of the Westside Project, the final reimbursement request for the remaining grant funds would be submitted prior to the end of September.
- There will be a river clean up effort occurring on Saturday September 19, 2015 beginning at Fred Mold Park and continuing along the Passumpsic River to remove trash and debris from the River.
- There will be a free music event at the Welcome Center on Saturday September 26, 2015 put on by the Riverfront Committee.

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