

Minutes – FINAL
Meeting of the St Johnsbury Select board
October 26, 2015 at 6:00PM-Pomerleau Building

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

Staff- Chad Whitehead

Press- KATV, Channel 7 News, Taylor Reed (Caledonian Record)

Meeting opened at 6:00PM

Warrants:

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

Liquor License: - N/A

St Johnsbury Academy Student Mural- Kate Gray of St Johnsbury Academy provided a draft sketch of a mural she proposed to paint on the eastern abutment under the Portland Street Bridge this year as her capstone project. On a motion by Jamie Murphy and a second by Tom Moore the board approved the project.

Grand List Adjustments: On a motion by Jeff Moore and second by Jamie Murphy the select board accepted Grand List adjustments 2015 #11GL, 2015 #12GL, 2015 #13GL, 2015 #14GL and 2015#15GL.

Financial Officer Lesley Russ provided the board with the following policies:

1. Cash Receipts, Petty Cash and Returned Policy
2. Fraud Prevention Policy
3. Accounting Auditing and Financial Reporting Policy
4. Grants Administration Policy

The Town Manager and Town Clerk have reviewed and approve of these policies. On a motion by Jeff Moore and second by Jamie Murphy the board approved the policies as presented.

Frost Avenue Water and Sewer Improvements. On a motion by Tim Angell and a second by Jeff Moore, the board tabled the agenda item and requested the following additional information from the Town Manager's office:

1. Where does the Town own currently
2. What is the frequency of inadequate pressure
3. How would the Private drive be handled
4. Where are the existing service lines
5. Provide minutes from previous meeting
6. Verify cost to the Town to date
7. Draft agreement for payment of the private share

Budget Committees from Select Board: the Board decided on the following budget committees:

- Police: Jamie Murphy and Kevin Oddy
- Fire: Tim Angell and Jeff Moore
- Dispatch: Tim Angell and Jeff Moore
- Town Manager's Office: Tim Angell and Jeff Moore
- Department of Public Works: Tom Moore and Tim Angell

Manager's Report: Chad Whitehead, Town Manager, and Joe Kasprzak, Assistant Town Manager provided the following updates:

- New State Draft CSO policy- Chad will be going to Montpelier to the DRAFT CSO policy hearing this coming Wednesday. Potential changes in the policy could have significant impact on St Johnsbury.
- Congressman Peter Welch was in Town this last week and toured the Three Rivers Bike Path, Riverfront area and downtown.
- The cameras asked about at the traffic lights are thermal imaging detection cameras used for signal control and collection of data.
- The planning commission intends to begin the review of expanding the Health Services District at their next meeting.
- A privately managed parking lot on Eastern Avenue may close unless a deal is reached with the Town. Joe is working on that with the property owner and evaluating costs to the Town to plow and remove snow vs potential sale of permits. The select board requested that they review a contract before the town enter into it.

Other Business: David Timson asked about the brightness of the new LED lights and said that he saw holes in the lighting. The Town Manager's office will follow up with Green Mountain Power to see if a study was done.

On a motion by Tom Moore and second by Jeff Moore, 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 Tom Moore and second by Jeff Moore the board voted to enter executive session.

On a motion by Jeff Moore and second by Tim Angell, the board voted to come out of executive session.

The chair had nothing to report and the meeting adjourned on a motion by Tom Moore and second by Jamie Murphy.