

**Minutes – FINAL**  
**Meeting of the St Johnsbury Select board**  
**October 12, 2015 at 6:00PM-Pomerleau Building**

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

Staff- Chad Whitehead

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

Meeting opened at 6:00PM

Minutes:

- On a motion by Jeff Moore second by Tom Moore, the minutes of the September 28, 2015 regular select board meeting were approved.

Warrants:

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

Liquor License: - N/A

Financial update: The September Financial update was given by Chad Whitehead.

VTrans TA 2015 Grant Application: Chad Whitehead reviewed the TA Grant application proposed based on the recommended alternative from the Scoping Study completed by Dubois & King at the September 28, 2015 Select Board meeting for the US Route 5/ Railroad Street and Main Street Bicycle and Pedestrian Safety Improvements. On a motion by Tim Angell and a second by Jeff Moore the Board approved the submittal of the 2015 Transportation Alternatives Grant application by the Town Manager.

Manager's Report:

- There will be a Halloween Parade and street closure on Halloween, October 31 from the Fairbanks Museum north to Arnold Park.
- The Town Manager's office has been in contact with NVRH regarding mitigation efforts for the need for a Temporary Warming Shelter for this winter as well as to discuss long term requirements.
- The Town has entered into a net metering agreement with Soloflect Energy for approximately 1/3 of the Town's energy use. The Town will continue to explore additional energy savings plans for our remaining use.
- There is a new draft CSO policy under review at the State level. The Town Manager's office will be meeting with the Public Works Director, the Sewer Operator and the Town's engineer prior to attending a public input session in Montpelier.
- Bay Street storm and sewer improvements are anticipated to begin construction on or about October 19 near the Ralston Purina Building.
- Concord Avenue Bridge is expected to be completed in the next 2 to 3 weeks and the road should be opened shortly.

On a motion by Jeff Moore and second by Tom 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 Tim Angell 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 Tim Angell.