

Minutes – FINAL
Meeting of the St Johnsbury Select board
November 9, 2015 at 6:00PM-Pomerleau Building

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

Staff- Chad Whitehead, Lesley Russ, Joe Kasprzak

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

Meeting opened at 6:00PM

Minutes:

- On a motion by Tom Moore and a second by Jamie Murphy the board approved the minutes from October 7, 2015 with the addition of Jamie Murphy in attendance from the Select Board.
- On a motion by Jeff Moore and second by Tom Moore the board approved the minutes from October 12, 2015. Jamie Murphy abstained from the vote.
- On a motion by Jamie Murphy and second by Tom Moore the board approved the minutes from October 26, 2015 with the addition of Jamie Murphy in attendance from the Select Board.

Warrants:

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

Liquor License: - N/A

October Financial Update: Financial Officer Lesley Russ provided the board with an overview of the October Financials.

Frost Avenue Water and Sewer Improvements: Chad Whitehead presented the board with information regarding the Frost Avenue Water and Sewer Project. Tom Moore made a motion to proceed with the Frost Avenue Water and Sewer Project- the motion failed to receive a second.

Susan and Martin Cherry indicated to the board that they are prepared to sign an agreement with the Town to pay the private shares of the project before the end of this budget season.

Jamie Murphy made a motion to proceed with the Frost Avenue Water and Sewer Project contingent on an agreement and easements with private parties negotiated by the Town Manager on behalf of the Town. Tom Moore seconded the motion and the motion passed unanimously.

Manager's Report: Chad Whitehead, Town Manager, provided the following updates:

- Northeast Kingdom Human Services has submitted an application to the Development Review Board for a Warming Shelter, which will be heard on November 24 at 7:00 PM at the Welcome Center.

- Budget meetings with department heads and members of the select board will begin this week and continue until the week of Thanksgiving.
- JP Sicard is nearly complete with all utilities on Bay Street and anticipates completion of paving in approximately 3 weeks.
- RR Street and Depot Square projects are anticipated to be advertised for an early winter bid opening.
- Parking Meter posts have arrived for the VTrans paving project and Pike's subcontractor anticipated beginning relocating the meters starting this week.
- The access to the Town's municipal parking lot through the Claderwood Parking lot on Eastern Avenue is open. The Town Manager's office is still working to develop an agreement with the landowner to possibly make that lot accessible. The board suggested better parking signs may be helpful for people visiting downtown.
- The Water Main Crossing of the Moose River project is still under review by the Agency of Natural Resources.

The meeting adjourned on a motion by Tom Moore and second by Jamie Murphy.