



TOWN OF ST. JOHNSBURY

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www.stjvt.com

Special Meeting of the St. Johnsbury Select Board March 10th, 2025 @ 5:30 pm

Present-

Select Board: Steve Isham, Frank Empsall, Dennis Smith, Brendan Hughes

Staff: Chad Whitehead, Rachel Waterhouse, Joe Kasprzak, Stacy Jewell

Public: KATV, Jim Brown, Dana Gray

Organizational Meeting:

- On a motion by Frank and second by Dennis to nominate Steven Isham as the Select Board Chair. All in favor.
- On a motion by Frank and second by Brendan to close nominations for the chair. All in favor.
- On a motion by Dennis and second by Brendan to appoint Frank Empsall as the Select Board Vice Chair. All in favor.
- On a motion by Frank and second by Dennis to adopt the rules of procedures. All in favor.
- On a motion by Dennis and second by Frank to adopt the Select Board Meeting Schedule as the 2nd and 4th Mondays of the month at 6 pm. All in favor.
- On a motion by Dennis and second by Frank to appoint Barry Waldner and Keith Chamberlin to a three year term on the Development Review Board. All in favor.
- On a motion by Frank and second by Brendan to appoint Lorna Higgs, Diane Cummings, Jackie Fox and Tom Turek to a three year term on the Design Advisory Committee.
- On a motion by Frank and second by Dennis to appoint Buddy Chapman, Brooke Demers, Iris Gilbert, Robert Holmes, Katherine Rossell and Bernie Timson to the Housing Review Board. All in favor.
- On a motion by Frank and second by Brendan to appoint Patrick Shattuck, Greg Brown, Pam Dearborn, Fred DeMarzo and Matthew Walsh to a one year term on the Rental Housing Improvement Grant Program Committee. All in favor.
- On a motion by Dennis and second by Frank to appoint Daniel Kimbell and Jamie Murphy to the St. Johnsbury Development Fund. All in favor.
- On a motion by Dennis and second by Frank to appoint Gena Glidden, Jim Brown, Tara Holt, Lorrie Brown, Heather Alger, Gillian Sewake to a one year term on the Beautification Committee. All in favor.
- On a motion by Frank and second by Dennis to appoint Pam Parker, Steven Isham, Lynn Wurzburg, Susan Parker, Donley Johnson, Ben Deede, Jason Kaiser and Robert Michaels to a one year term on the Energy Committee. All in favor.
- On a motion by Brendan and second by Frank to appoint Jim Impey, Jamie Murphy and Heather Alger to a one year term on the Tax Stabilization Committee. All in favor.

- On a motion by Frank and second by Brendan to appoint Susan Cherry, John Raser and Doug Morton to a one year term on the Bike/Pedestrian Committee. All in favor.
- On a motion by Frank and second by Dennis to appoint Diane Chadderdon, Barry Moore, James Sweeny, Jamie Murphy, Joe Fox, Jon Rice, Mike Moriarity, Tracy Zschau, David Brown, Kiko Pacum and David Pacum to a one year term on the Knob Property Committee. All in favor.
- On a motion by Frank and second by Brendan to appoint Tom Turek, Peter Van Straten, John Lenzini, Jason Marks, Brittany Petty, Scott Beck, Randy Rathburn, Tara Longley, Heather Mulligan, Justin Crocker, Carol Lyon, Matt Racenet, Sarah Gagne and Rich Alercio to a one year term on the St. Johnsbury Recreation Committee. All in favor.
- On a motion by Dennis and second by Frank to appoint David Reynolds as the Town and School Moderator. All in favor.
- On a motion by Frank and second by Brendan to appoint Nick Anzalone and Collen Morris to the CUD. All in favor.
- On a motion by Dennis and second by Frank to appoint Jim Brown and Chad Whitehead to the NVDA Board of Representatives. All in favor.
- On a motion by Dennis and second by Frank to appoint Brendan Hughes to the Industrial Park Board. All in favor.
- On a motion by Brendan and second by Frank to appoint Dennis Smith and Frank Empsall to the negotiations committee. All in favor.
- On a motion by Dennis and second by Brendan to appoint Steven Isham and Frank Empsall as the warrant signatories. All in favor.

On a motion by Frank and second by Dennis the board adjourned by unanimous decision.