

## **Meeting of the St. Johnsbury Select Board May 28, 2019 at 6:00 PM-Pomerleau Building**

Present- SB: Kevin Oddy, Chair, Tim Angell, Brendan Hughes, Dennis Smith, Jeff Moore  
Staff-Town Manager-Chad Whitehead; Assistant Town Manager- Joe Kasprzak  
Press: KATV; T. Wellington

### Public Comment:

- none

### Warrants:

- On a motion by Jeff and second by Dennis the warrants were approved.

### Liquor Licenses:

- none.

### Minutes:

- On a motion by Jeff and second by Dennis the minutes for 4/22/2019 were approved with the addition of Tim Angell being present.
- On a motion by Tim and second by Jeff the special meeting of 4/29 was approved, Dennis abstained.

### Norwich Technologies Request for Preferred Site Status:

- Martha Staskus of Norwich Technologies addressed the board and reviewed the proposed solar siting in East St Johnsbury
- Jim Brown of the Planning Commission indicated that the Planning Commission reviewed the site and determined it had no visibility issues and recommends the site be given preferred status.
- Dennis asked Martha if the immediate neighbor had been contacted and Martha indicated they had and were in support of the project.
- On a motion by Dennis and second by Brendan the board authorized the Chair to sign a letter supporting the site as a preferred site.

### Planning Commission's Request for Revisions to Bylaws Regarding Funeral Homes

- Jim Brown addressed the board and indicated the Planning Commission recommended to revise the Bylaws to include Funeral Homes as a Conditional Use in the Industrial Zone and to add "with or without an attached residence" to the Funeral Home definition.
- On a motion by Dennis and second by Brendan the board approved the changes as recommended.

### CSO Long Term Control Plan Funding Application

- On a motion by Jeff and second by Dennis the board authorized the Town Manager to sign and submit the CWSRF Planning Loan Application.

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

- The Development Review Board will be reviewing the 580 Concord Avenue business at this week's DRB hearing.
- The Portland Street Scoping Study proposals have been received and are currently under review by the Bike Pedestrian Committee.
- The Railroad Street/South Main Street Project was advertised for construction bids.
- Joe Kasprzak indicated that there were two hearings scheduled for the Tax Increment Finance District for June 10 and June 24.

Other Business:

- Lonnie Waterman asked if there had been follow up on the items he discussed at the previous meeting. Chad indicated he would follow up with Lonnie.

The meeting adjourned on a motion by Tim and second by Jeff.