

## **Meeting of the St. Johnsbury Select Board June 10, 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; Finance  
Officer Lesley Russ; Town Clerk Stacy Jewell  
Press: KATV; T. Wellington

### Public Comment:

- Barry Moore of 69 Green Street indicated there was an issue with runoff on Green Street. Water jumps the curb and floods his yard and has created a sink hole. Neighbor, Alan Johnson had problems with flooding in the basement. Chad indicated that this was being investigated by VLCT and noted that the entire street needed a new storm system.
- Joanne Bunnell of River Road indicated that cars at 33 Lewis Court were parking and causing safety concerns on River Road.
- Al Dunn indicated the Selectboard should continue to work on sidewalks, lighting, housing and tax stabilization.

### Warrants:

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

### Liquor Licenses:

- none.

### Minutes:

- On a motion by Jeff and second by Tim the minutes were tabled.

### May Financial Update:

- The May financial update was provided by Finance Officer Lesley Russ.
- Tim asked about storm damage reimbursement. Chad indicated that the only damage that would be reimbursed would be for work on Severence Hill Road, as it was a Federal Aid Highway.
- Jeff asked questions about the balance sheets and Lesley indicated it was sorted out at year end, with the exception of the grants.
- Dennis asked about the Highway fund and Lesley indicated there would likely be a small deficit which could be absorbed in the unallocated reserves.

### Financial Management Questionnaire

- Stacy Jewell addressed the board and reviewed the Financial Management Questionnaire

### Town Highway Mileage Certificate:

- On a motion by Dennis and second by Jeff the board approved the annual Town Highway Mileage Certificate.

### Glebe Lease Lands

- Stacy Jewell addressed the board and recommended the Town relinquish the rights to the Glebe Lease Lands.
- On a motion by Dennis and second by Brendan the board voted to relinquish title to all Glebe Lease Lands effective July 1, 2019.

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

- The Town received a Merit Award from the American Council of Engineering Companies for the Green Infrastructure associated with the Oak Street Infrastructure Project.
- Andrew Buckley, the new Fire Marshall had started and would be attending a future meeting to meet the board and discuss the Code Compliance Program.
- Dennis and Chad had visited Goss Hollow following the inquiry by Lonnie Waterman. They noted the gravel he saw over the bank and the apparent erosion. Suggested that road width should be looked at in this area, and likely other areas around Town. Chad would be following up with DPW.
- Portland Street Scoping Study proposals have been received and are under review by the Bicycle Pedestrian Committee.
- The Railroad Street and South Main Street project is advertised to bid.

Other Business:

- Kevin asked the clerk if there was any progress on dog licensing and Stacy indicated that the Community Restorative Justice Center was making follow up calls.
- Jo Brahman asked there were requirements for landlords to provide trash and recycling services and Kevin indicated it was between the landlord and the tenant.
- Stacy Jewell indicated that the appraisal notices have been sent out and people have 14 days to respond.
- Jim Brown indicated there was some sidewalk damage on the property behind the car wash on Pearl Street.

On a motion by Dennis and second by Brendan the board determined there was a need to enter executive session to discuss a personnel matter.

On a motion by Dennis and second by Tim the board entered executive session.

On a motion by Jeff and second by Dennis the board exited executive session and the Chair had nothing to report.

On a motion by Jeff and second by Tim the meeting was adjourned.

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