

Meeting of the St. Johnsbury Select Board July 08, 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; Amy Nixon

- A moment of silence was observed for David Timson and Conrad Doyon.
- On a motion by Tim Angell and Second by Dennis Smith, the board approved adding 'Reserve Transfer' to the agenda following Public Comment.

Public Comment:

- Joanne Brown addressed the board about the Stephen Bourgoins hearings in Burlington and referenced raising awareness of the mental health crisis.
- Mike Burt presented the select board with an invoice for ditching along the North Danville Road.

Reserve Transfer:

- On a motion by Tim and second by Dennis the board authorized the transfer of \$109,326.30 from the reappraisal reserve for the 18/19 reappraisal expenses.

Warrants:

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

Liquor Licenses:

- none.

Minutes:

- On a motion by Dennis and second by Brendan the minutes for the 5/6/2019 Special Select Board Meeting were approved.
- On a motion by Dennis and second by Brendan the minutes for the 5/28/2019 regular Select Board Meeting were approved.
- On a motion by Dennis and second by Brendan the minutes for the 6/10/2019 Special Select Board Meeting were approved.
- On a motion by Dennis and second by Brendan the minutes for the 6/10/2019 regular Select Board Meeting were approved with the deletion of the second to last paragraph.
- On a motion by Dennis and second by Brendan the minutes for the 6/24/2019 Special Select Board Meeting were approved. Jeff abstained
- On a motion by Dennis and second by Brendan the minutes for the 6/24/2019 regular Select Board Meeting were approved. Jeff abstained

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

- Several interested residents have shown interest in being appointed to the Energy Committee and would be coming to the board in the near future.
- The VTrans Park and Ride project is starting and the existing Park and Ride will be closed on July 22. The town is working with RCT to determine alternative locations for the Route 2 commuters.
- Violet Shattock and Frank Charbonneau have been working in the downtown doing flower watering and summer beautification work.

- The Planning Commission and Development Review Board are reviewing recommendations to change the number of members from 7 to 5, and will review at their next regular scheduled meetings and make a recommendation to the Select Board.

Other Business:

- Al Dunn asked about the timeline for the budget and if the Select Board reviewed the town plan when addressing. Kevin replied that the budget was developed in the fall and winter for Town Meeting and the board reviewed the town plan.

Executive Session:

- On a motion by Tim and second by Dennis the board entered executive session to discuss negotiations regarding real estate purchases.
- On a motion by Tim and second by Dennis the board exited executive session. The Chair had nothing to report.

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