

## **Meeting of the St. Johnsbury Select Board September 9, 2019 at 6:00 PM-Pomerleau Building**

Present- SB: Kevin Oddy, Chair, Tim Angell, Dennis Smith; Jeff Moore  
Staff-Town Manager-Chad Whitehead; Assistant Town Manager- Joe Kasprzak;  
Press: KATV; Todd Wellington; Justin Twombly

### Public Comment:

- none.

### Warrants:

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

### Liquor Licenses:

- none

### Minutes:

- none

### Vermont Housing Resolution:

- On a motion by Dennis and second by Jeff, The select board approved a resolution for the VHCB grant application for New Avenue LLC Housing Project in the amount of \$825,000.

### Department of Corrections Agreement:

- The board reviewed the request from the DOC to amend the existing agreement and determined that they did not wish to open the agreement for revision at this time.

### Zoning Update:

- Zoning Administrator Paul Berlejung addressed the select board. Noted was that there have been 3 new housing starts since the first of the year as well as some new businesses filling vacant space on Railroad Street.

### Department of Public Works Update:

- Chad Whitehead addressed the board regarding workload projections of the DPW since the last select board meeting. Work is progressing as anticipated and discussed at the last select board meeting.

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

- The Three Rivers Bike Path project contract has been awarded.

### Other Business:

- none.

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