

Meeting of the St. Johnsbury Select Board November 12, 2019 at 6:00 PM-Pomerleau Building

Present- SB: Kevin Oddy, Chair, Tim Angell, Brendan Hughes, Jeff Moore
Staff-Town Manager-Chad Whitehead; Assistant Town Manager Joe Kasprzak, Finance Officer
Lesley Russ
Press: KATV

Amendments – On a motion by Jeff and second by Tim the board removed the Emergency Health Order from the Agenda.

Public Comment/Agenda Amendment:

- Susan Cherry of St. Johnsbury indicated that the sidewalk plow needs to coordinate with crosswalks.

Warrants:

- none

Liquor Licenses:

- none

Minutes:

- 10/21/2019 - On a motion by Tim and second by Brendan the minutes were approved. Jeff abstained.

Finance Report:

- The Finance Report for October was presented by Lesley Russ.
- Lesley Russ discussed overtime projections for Dispatch and the Police Department with the board.

Rental Housing Improvement Program: Presented by Joe Kasprzak

- Joe reviewed revisions – A point was added to the scoring system if an award was not received in the previous year.
- Request for \$14,751.00 of rental registry program to be allocated to the Rental Housing Improvement Program.
- Use \$10,000 from Economic Development reserves to supplement.
- Bernie Timson asks if a surplus over \$42,000 goes back into the General Fund or could it offset \$35.00 registration fee, which may make landlords happy.
- Jeff motioned to authorize ATM to proceed with program and to use up to \$10,000 of Economic Development reserve and up to \$20,000 of fees, over and above \$22,000 of fees collected, second by Tim. All were in favor.

Manager's Report:

- Tim asked about the VTrans Park & Ride and Chad indicated VTrans intended to open this in December.
- Al Dunn of St. Johnsbury asked if work camp could help with the crosswalks and Chad indicated that the crosswalks are cleared by plowing crews but the public needed to be patient as the current storm only ended about four hours ago.

Other Business:

- Susan Cherry – local mentor proposal discussed at Arnold Park and Neighborhood Association.

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