

TOWN OF ST. JOHNSBURY

Town Manager's Office 51 Depot Square, Suite 3 St Johnsbury, VT 05819 802-748-3926 www.stjvt.com Town Clerk 802-748-4331 Dispatch 802-748-2314 Police 802-748-2314 Fire 802-748-8925 Public Works 802-748-4408 Assessor Office 802-748-4472

Select Board Meeting Minutes 51 Depot Square, St Johnsbury, VT March 23, 2020 6:00 PM

Present:

Select Board: Jeff Moore (by video), Kevin Oddy (by video), Tim Angell (by video), Dennis Smith (by video), Brendan Hughes (by video)

Staff: Chad Whitehead – in person, hosting video for public participation; Joe Kasprzak (by phone) Press: Todd Wellington (by phone)

Public: JoAnn Brown- in person; Scott Campbell (by phone)

Agenda Amendments:

• None

Public Comment:

• Jo Anne Brown addressed the board with concerns of the Bourgoin trial underway in Chittenden County Court.

Warrants:

• On a motion by Kevin and second by Dennis the board approved the warrants by unanimous decision.

February Finance Update:

• The February Finance update prepared by Finance Officer Lesley Russ was reviewed by Chad Whitehead.

Manager's Report:

• Chad Whitehead provided the Manager's report and reviewed the town departments and adjustments being made during the COVID-19 pandemic. The Town is providing information and updates on their operations on the town website at <u>www.stjvt.com</u>

Other Business:

- Jeff Moore indicated the board will be conducting meetings using the web and providing for phone in access until further notice.
- Scott Campbell addressed the board and indicated that the House and Senate were reviewing open meeting laws to adjust allow municipalities to operate during the State of Emergency and requested the board discuss the CID at the next regular meetings.

On a motion by Dennis and second by Tim the board adjourned by unanimous decision.