

TOWN OF ST. JOHNSBURY

51 Depot Square, Suite 1 St Johnsbury, VT 05819 802-748-4331 www.stjvt.com

Meeting of the St. Johnsbury Select Board August 31, 2020 at 6:00 PM-Pomerleau Building Special Select Board Meeting

Present-

Select Board: Kevin Oddy, Chair, Brendan Hughes, Dennis Smith Staff: Chad Whitehead, Stacy Jewell (via zoom), Rachel Waterhouse, Joe Kasprzak (via zoom), Timothy Page (via zoom), Jon Bouffard (via zoom), Lesley Russ (via zoom), and Steve Beauregard (via zoom) Press: Todd Wellington (via zoom) Public: none

Agenda Amendments:

• none

2020 Tax Rate:

- Town Manager approached the board for approval on the proposed 2020 tax rate and budget as outlined the Memorandum to the Select Board dated August 31, 2020.
- Dennis questioned how hopeful the town was to obtain grants and other sources of funding. The Town Manager stated there is possibly some Cares Act funds still available and other grants.
- On a motion by Dennis and second by Brendan for the Select Board to approve the 2020-2021 Tax Rate and Budget as outlined in the Memorandum dated August 31, 2020 and to transfer \$50,000 of restricted reserves from the Pomerleau Building Reserve Fund into unallocated reserves to offset Pomerleau building expenses for this budget year. Roll call vote was unanimously all in favor.
- On a motion by Dennis and second by Brendan to set the 2020-2021 Tax as presented. Roll call vote was unanimously all in favor and the motion carries.
- Stacy notified the Select Board that the Town Clerk's office plants to print tax bills Tuesday 9/8/20 and mail them by Thursday 9/10/20.

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