Meeting of the St. Johnsbury Select Board January 22, 2020 at 5:30 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; Finance Officer Lesley Russ, Town Clerk Stacy Jewell Press: T. Wellington

Draft Budget Approval

• On a motion by Dennis and second by Brendan the board adopted the Draft 2020-2021 budget as presented.

Water Treatment Facility- Pump Purchase Approval

• On a motion by Dennis and second by Tim the board approved the purchase of a VFD pump drive for the Water Treatment Facility to be paid for using the Short-Term Asset replacement reserve funds in the amount of \$5,959.00

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