



# TOWN OF ST. JOHNSBURY

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## **Special Meeting of the St. Johnsbury Select Board March 11<sup>th</sup>, 2024 @ 5:30 pm**

Present-

Select Board: Steve Isham, Frank Empsall, Tracy Zschua, Dennis Smith, Brendan Hughes

Staff: Chad Whitehead, Rachel Waterhouse, Joe Kasprzak (via zoom)

Public: KATV, Jim Brown

### Organizational Meeting:

- On a motion by Tracy and second by Brendan to nominate Steven Isham as the Select Board Chair. All in favor.
- On a motion by Dennis and second by Brendan to close nominations for the chair. All in favor.  
On a motion by Tracy and second by Brendan to appoint Steven Isham as the Select Board Chair. All in favor.
- On a motion by Tracy and second by Brendan to appoint Frank Empsall as the Select Board Vice Chair. All in favor.
- On a motion by Brendan and second by Dennis to adopt the rules of procedures. All in favor.
- On a motion by Frank and second by Tracy to adopt the Select Board Meeting Schedule as the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of the month at 6 pm. All in favor.
- On a motion by Frank and second by Dennis to appoint Don Smith to the Board of Assessment. All in favor.
- On a motion by Frank and second by Tracy to appoint Lawrence Dolan, Ben Copans and Ben Deede to a three year term on the Planning Commission. All in favor.
- On a motion by Dennis and second by Frank to appoint Elizabeth Emmons to a three year term on the Development Review Board. All in favor.
- On a motion by Tracy and second by Frank to appoint Ashley Moriarty and Lorna Higgs to a three year term on the Design Advisory Committee. All in favor.
- On a motion by Dennis and second by Frank to appoint Buddy Chapman, Brooke Demers, Iris Gilbert, Robert Holmes, Katherine Rossell and Bernie Timson to the Housing Review Board. All in favor.
- On a motion by Dennis and second by Frank to appoint Patrick Shattuck, Greg Brown, Pam Dearborn, Fred DeMarzo and Matthew Walsh to a one year term on the Rental Housing Improvement Grant Program Committee. All in favor.
- On a motion by Tracy and second by Frank to appoint Gena Glidden, Jim Brown, Tara Holt, Lorrie Brown, Heather Alger, Diane Cummings, Gillian Sewake and Kim Behr to a one year term on the Beautification Committee. All in favor.

- On a motion by Tracy and second by Frank to appoint Pam Parker, Steven Isham, Lynn Wurzburg, Susan Parker, Donley Johnson and Ben Deede to a one year term on the Energy Committee. All in favor.
- On a motion by Dennis and second by Frank to appoint Jim Impey, Ron Steen, Jamie Murohy, Heather Alger and Joe Kasprzak to a one year term on the Tax Stabilization Committee. All in favor.
- On a motion by Frank and second by Tracy to appoint Susan Cherry, John Raser, Doug Morton and Chad Whitehead to a one year term on the Bike/Pedestrian Committee. All in favor.
- On a motion by Frank and second by Dennis to appoint Diane Chadderdon, Barry Moore, James Sweeny, Jamie Murphy, Joe Fox, Jon Rice, Mike Moriarity, Tracy Zschau, David Brown, Kiko Pacum, David Pacum and Chad Whitehead to a one year term on the Knob Property Committee. All in favor.
- On a motion by Frank and second by Tracy to appoint Jim Brown and Chad Whitehead to the NVDA Board of Representatives. All in favor.
- On a motion by Frank and second by Tracy to appoint Jim Impey and Brendan Hughes to the Industrial Park Board. All in favor.
- On a motion by Tracy and second by Brendan to appoint Dennis Smith and Frank Empsall to the negotiations committee. All in favor.
- On a motion by Tracy and second by Dennis to appoint Steven Isham and Frank Empsall as the warrant signatories. All in favor.

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