



SELECTBOARD MEETING OF December 28, 2009

Members Present: Brian Kellogg, Todd Yando, Min Cote, Dave Yacovone and Bob Beeman.

Department Heads: Dan Lindley, TA; Carol Bradley, Finance Director; Bob Melfy, Highway Superintendent; Richard Keith, Chief of Police.

Guests: Tina Sweet. Julia Compagna, Kathy Chaffee.

Meeting was called to order at 3:30PM in the Tegu Building Community Meeting Room by Brian Kellogg, Chair.

I. Agenda Changes, Announcements & Additions

1. None

II. BUDGET REVIEW

- 1. Parking-** The Selectboard had asked Dan at the last meeting to talk with the Union Bank about the parking lot to see if they would be willing to split the cost of plowing with us. The Union Bank said they would share in the cost, but wanted to remind the Selectboard of what they have done for the Town as far as community involvement and donations. They also mentioned that Bourne's also owned part of the parking lot. Dan spoke with Peter Bourne and he is not interested in sharing any cost of plowing. The Selectboard had also mentioned increasing the schools fee for plowing their parking lot. Dan met with the school district to discuss this and they feel that \$18,600 is what they can afford in their budget and could probably get it done for less if they went out to bid.
- 2. Town offices-** we will need to start looking at options for Town offices for the 2011 Town meeting. We are entering our 5th year of a 5 year lease.
- 3. Overall Budget-** Our total Budget is \$131,000 under last year. Dan has suggested using \$35,000 of that for the Hearth Stone project because after further research the Town cannot borrow from the MDF fund. He also suggested putting the remainder in the paving fund to try to get caught up on some of the paving that needs to be done.

III. NEW BUSINESS

- 1. Kathy Chaffee Complaint-** Her daughter and her friend were followed to her friend's home by a sex offender that lives in Lamoille County. Kathy felt that the Police Department did not handle the situation properly. Richard explained that there was no contact between Kathy's daughter and the "perp" so therefore; there was nothing he could do but to call the "perp" and remind him of his conditions of release. Kathy did not feel that that was the correct course of action. The Selectboard suggested that she contact her legislators because Richard and his department did what the law allows them to do.
- 2. Appoint Zoning administrator/Planning Assistant/Health Officer- move to executive session at end of meeting.**

IV. SELECTBOARD CONCERNS

Brian Kellogg- Working with Todd on the Selectboard report and the dedication. Is there anything else besides the bridge that should be mentioned in their report?

Todd Yando –None

Min Cote- None

Dave Yacovone-would like to mention that the Selectboard is working on a community collaborative with other Towns.

Bob Beeman- When are the sidewalks going to be done? Dan says soon.

V. CONSENT AGENDA

1. Approve Minute of 11/30/09-Revised & 12/14/09
2. Approve & Sign Warrants

Motion made by Dave Yacovone, seconded by Todd Yando to approve consent agenda as presented. Motion approved. (5/0)

VI. PERSONNEL

Motion made by Dave Yacovone, seconded by Todd Yando to enter Executive Session at 4:30PM for Personnel to include Dan Lindley. Motion approved. (5/0)

Motion made by Dave Yacovone, Seconded by Todd Yando to come out of Executive Session at 5:05PM. (5/0)

Motion made by Min Cote, seconded by Bob Beeman to offer the Zoning/Planning Assistant/Health Officer to Julia Compagna at Pay grade 6 step 1. Motion approved (5/0)

VII. ADJOURN

Motion made by Bob Beeman, seconded by Min Cote to adjourn meeting at 5:15PM. Motion approved. (5/0)

Respectfully submitted and filed this 29th day of December
Erica Reed, Administrative Assistant

Please note that all minutes are in draft form unless otherwise stated.