



SELECTBOARD MEETING OF OCTOBER 9, 2018

Members Present: Bob Beeman, Chris Towne, Eric Dodge, Brian Kellogg, & Judy Bickford.

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Shawn Goodell, Fire Chief & Sara Haskins, Town Clerk/Treasurer.

Guests:

Bob Beeman called the Selectboard meeting to order at 6:00 PM.

I. AGENDA CHANGES OR ADDITIONS

1. None

II. APPROVE MINUTES OF PREVIOUS MEETING

Motion made by Brian Kellogg to approve minutes of September 24, 2018, motion seconded by Eric Dodge. Motion carried. (5/0)

Motion made by Eric Dodge to approve minutes of September 26, 2018, motion seconded by Judy Bickford. Motion carried. (3/0) BK & CT abstained.

Motion made by Eric Dodge to approve minutes of October 3, 2018, motion seconded by Brian Kellogg. Motion carried. (4/0) CT abstained.

III. COMMUNITY CONCERNS

None

IV. LIQUOR CONTROL

None

V. NEW BUSINESS

- 1. Approve Pavement Cut-** Davis Construction would like to install a sewer line behind Agway across Northgate Ave.

**Motion made by Brian Kellogg to approve Pavement Cut for Davis Construction
Motion seconded by Chris Towne. Motion carried. (5/0)**

- 2. Accept Resignation & Sign Letter-** Paul Griswold Resigning from Planning Council.

Motion made by Brian Kellogg to accept resignation from Paul Griswold, motion seconded by Eric Dodge. Motion carried. (5/0)

3. Purchase of Fire Truck- Shawn Goodell, Fire Chief is working on getting a demo Rescue Fire Truck. It is a 2019 and would be at significant savings over a new truck. The Selectboard agreed that we should pursue securing the new truck for the Fire Department.

4. Review Loan Bids-Sara Haskins, Town Clerk/Treasurer sent our 4 bids and only received one back from the Union Bank.

Motion made by Eric Didge to approve a bid from the Union Bank for the financing of the New Ambulance Stryker Stretcher & Chair at a rate of 2.89%, motion seconded by Brian Kellogg. Motion carried. (5/0)

5. Property Purchase- There is property for sale next to the Village Garage on Maple Street. Luke Heller, Village Highway employee thought we should explore purchasing the property to expand the Village Garage. Dan Lindley, Town Administrator would like to explore other property that is not in a residential area. Will keep the Selectboard informed of other property that may come available.

6. Release Leased Lands- Dwayne Lanphear

Motion made by Eric Dodge to release land to Dwayne Lanphear, motion seconded by Brian Kellogg. Motion carried. (5/0)

7. Name Private Road- Graham Mink would like to name the driveway associated with his new apartment buildings on Lower Bridge Street as Harrington Street.

Motion made by Chris Towne to approve private road name for Graham Mink's property "Harrington Street". Motion seconded by Brian Kellogg. Motion carried. (5/0)

VI. OLD BUSINESS

1. None

VII. WARRANTS

Motion made by Chris Towne to approve warrants through October 9, 2018, motion seconded by Brian Kellogg. Motion carried. (5/0)

VIII. TA REPORT

- Thank you to all that worked Rocktoberfest. It was a huge success and great weather.
- November will start our every Monday meetings with budgets
- New roof installed at the Public Safety Building

IX. SELECT BOARD CONCERNS

Chris Towne

- Thank you to all the employees who worked on Rocktoberfest. Congrats to EMS for their Heart Safe Community Award presented at Rocktoberfest.

Brian Kellogg

- Reminder of the BCA Meeting on Oct. 15 at 6:30PM
- A Street to B Street construction looks good.

Eric Dodge

- None

Bob Beeman

- None

Judy Bickford

- Lower Main Street A Street to B Street construction looks really nice.

X. OTHER BUSINESS

Motion made by Eric Dodge to enter Executive Session to discuss appointment, employment or evaluation of a public officer or employee to the body will clearly place the Town at a substantial disadvantage. Pursuant 1 V.S.A. Section 313 (4) of the Vermont Statutes to include Dan Lindley, Town Administrator. Motion seconded by Brian Kellogg. Motion carried. (5/0)

Motion made by Eric Dodge to come out of Executive Session at 6:40PM. Motion seconded by Chris Towne. Motion Carried. (5/0)

Motion made by Eric Dodge to appoint Rene Audet for a permanent Fulltime Position with the Morristown Highway Department Tech 1 Step1 Currently at \$17.03 per hour. Motion seconded by Brian Kellogg. Motion carried. (5/0)

XI. ADJOURN

Motion made by Chris Towne to adjourn at 6:45PM, seconded by Eric Dodge Motion carried. (5/0)

Respectfully submitted and filed this 10th day of October 2018
Erica Allen, Scribe

Please note all minute are in draft form and are subject to approval at the next Selectboard meeting.