



SELECTBOARD MEETING OF NOVEMBER 5, 2018

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

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Sara Haskins, Town Clerk/Treasurer, Charlie McArthur, Listing Coordinator; Tricia Follert, Community Development Coordinator; Todd Thomas, Planning Director; Corey Boisvert, Acting Chief of EMS & Tina Sweet, Finance Director.

Guests: Richard Tomlinson, Paula Beattie, Todd Perras.

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

I. AGENDA CHANGES OR ADDITIONS

1. Add Fire Rescue Truck Purchase to Old Business
2. Add Personnel Executive Session to Other Business
3. Delete Butternut Mtn. Farm ROW

II. APPROVE MINUTES OF PREVIOUS MEETING

Motion made by Brian Kellogg to approve minutes of October 22, 2018, motion seconded by Eric Dodge. Motion carried. (5/0)

III. COMMUNITY CONCERNS

Todd Perras asked about paving and when we might see some of the town roads paved. Dan Lindley, Town Administrator said that we did send out the bids in June and awarded it to Pike. Pike has been in the area paving as the weather will allow. We have done Cochran Road and the Fire Station Parking lot so far and we have more to do. Todd also asked about snow removal and contracting out to do this. He feels it would save the Town money in overtime. Todd also mentioned the brush cutting and it seems to be a very slow process, and not very aesthetically appealing. He was also concerned about the way the roads are graded and the amount of material that is used. The Selectboard thanked him for his concerns and we take it all under advisement.

IV. LIQUOR CONTROL

None

V. NEW BUSINESS

1. Travis Knapp- Snowmobiling- Travis was not present. They will table for another Selectboard meeting.

2. Errors & Omissions- Lister's changes to the Grand List due to Land Use changes and clerical errors. Since there is a significant change to the grand list, Dan Lindley, Town Administrator and Sara Haskins, Town Clerk are working together to come up with a recommendation for the Selectboard.

Motion made by Brian Kellogg to approve Errors & Omissions as presented, motion seconded by Eric Dodge. Motion carried. (5/0)

3. Purchase of Police Vehicle- Richard Keith would like to lease a 2019 Chevy Tahoe to add to his fleet. Total Lease amount of vehicle is \$37,658.85 and the amount of the equipment is \$9,031.38. This would be a lease with 4 payments in the amount of \$13,067.34

Motion made by Eric Dodge to approve the lease of the 2019 Chevy Tahoe for total amount including vehicle and equipment is \$47,235.23 Motion seconded by Brian Kellogg. Motion carried. (5/0)

4. Discussed Renaming Town of Morristown to the Town of Morrisville –Todd Thomas, Planning Director wanted to pose the questions of renaming the Town of Morristown to the Town of Morrisville. He felt that having two different names confuses the general public. We are always asked what the difference is between Morristown and Morrisville. The Selectboard felt this might be a discussion to have at Town Meeting.

5. Outdoor Grant Program-

Tricia would like to apply for a grant called the Outdoor Grant it is to be used for recreational purposes. The grant amount is for \$12,000 and she will be asking for \$10,000 for the 2019/2020 budget which would add to fund. The Selectboard would like to see a 5 year plan and would like to see what the obligations are of the grant. Tricia doesn't have those yet as this is just a preliminary process of just getting permission to apply.

Motion made by Chris Towne to authorize Tricia Follert, Community Coordinator to apply for the Outdoor Grant. Motion seconded by Judy Bickford. Motion carried. (5/0)

6. Dog Park- Tricia Follert, Community Coordinator was asked about creating a dog park at the former location of the ice skating rink. This would be a fenced in area. Sara Haskins thought maybe we could raise the dog license fee by a dollar to help with the costs of creating and maintaining it. The Selectboard had some concerns about the

location due to noise. They would like to see some other recommendations on location.

VI. OLD BUSINESS

- 1. Purchase of Fire Rescue Truck-** Shawn Goodell, Fire Chief would like to purchase a new Fire Rescue Truck from HME Incorporated. Purchase price is \$225,600.00 and the additional equipment of air packs and extraction device, equipment totals \$73,240 for a total of \$298,840. We have \$300,000 budgeted for this purchase.

Motion made by Chris Towne to approve purchase of Fire Rescue Truck for an amount not to exceed \$300,000. Motion seconded by Brian Kellogg. Motion carried. (5/0)

VII. WARRANTS

Motion made by Chris Towne to approve warrants through November 5, 2018, motion seconded by Eric Dodge. Motion carried. (5/0)

VIII. TA REPORT

- Halloween went very well. Thank you to all that were involved, Highway, Sara etc.
- Sidewalk on Rt. 100 that was installed a few weeks ago is being torn out and reinstalled due to not meeting Town specifications.
- We begin budget meeting next week. Meeting will be on Tuesday.

IX. SELECT BOARD CONCERNS

Chris Towne

- None

Brian Kellogg

- None

Eric Dodge

- None

Bob Beeman

- None

Judy Bickford

- Letter regarding Tammy Lurvey saving a life. Corey Boisvert, Acting Chief of EMS said that there will be a recognition ceremony.

X. OTHER BUSINESS

Motion made by Eric Dodge to find that premature general public knowledge of pending or probable litigation to which the public body is or may be party will clearly place the town at a substantial disadvantage by disclosing its negotiation strategy. Motion seconded by Brian Kellogg. Motion Carried. (5/0)

Motion made by Eric Dodge to enter executive session to discuss the pending or probable litigation under the provisions of Title 1 section 313 (a) (1) of the Vermont Statutes, to include Dan Lindley, Town Administrator. Motion seconded by Judy Bickford. Motion carried. (5/0)

Motion made by Eric Dodge to enter executive session to discuss appointment or employment or evaluation of 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. Motion seconded by Chris Towne. Motion carried. (5/0)

Motion made by Eric Dodge to come out of executive session, motion seconded by Brian Kellogg. Motion carried. (5/0)

XI. ADJOURN

**Motion made by Eric Dodge to adjourn at 7:45PM, seconded by Chris Towne
Motion carried. (5/0)**

Respectfully submitted and filed this 6th day of November
Erica Allen, Scribe

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