



SELECTBOARD MEETING OF January 29, 2018

Members Present: Bob Beeman, Eric Dodge, Brian Kellogg, Yvette Mason and Chris Towne

Department Heads: Dan Lindley, Town Administrator; Carol Bradley, Finance Director; Sara Haskins, Town Clerk/Treasurer; Richard Keith, Police Chief, Shawn Goodell, Fire Chief; Nathan Pickard, Chief of EMS;

Guests: Tina Sweet, Assistant Finance Director, Andrew Martin, Judy Bickford, Ron Bohmer, Jack Pickett, Nancy Banks, Robin Pugh.

Bob Beeman called the Selectboard meeting to order at 6:30 PM.

I. AGENDA CHANGES OR ADDITIONS

1. Remove Purchase of Washer Extractor from New Business

II. APPROVE MINUTES OF PREVIOUS MEETINGS

Motion made by Brian Kellogg to approve minutes of January 18, 2018 with amendment [add Eric expressed concern with bypassing process] [organization “not” completely set up], motion seconded by Eric Dodge. Motion carried. (5/0)

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

III. COMMUNITY CONCERNS

- Habitat for Humanity is requesting to be added to the “list” of non-profits. The Selectboard discussed the process of getting a petition signed by 5% of the voters and the deadline has passed. It is possible for the request to be voted on from the floor at Town Meeting.
- Ron Bohmer asked if the Selectboard had looked into the Planning Council comments on Front Porch Forum regarding the school district building improvements.
- Robin Pugh asked if the crosswalk sign flashing lights could be changed due to her daughter’s susceptibility to seizures. Dan said the sign does conform to MUTCD standards and he was not sure what the settings were on this light, but he would check into it. There are a lot more of these notification signs popping up.
- Marissa from Pizza on Main received a parking ticket due to her car being left in a no parking zone overnight. She asked if it could be a warning. Richard Keith, Chief of Police said that this time it could be a warning. She said that there should be more signs as there are no signs stating “no overnight parking” where she parked on the side of Bourne building.

IV. LIQUOR CONTROL

Motion made by Brian Kellogg to enter as Board of Liquor Control, motion seconded by Eric Dodge. Motion carried. (5/0)

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

<u>Applicant:</u>	<u>Liquor/Class:</u>	<u>Outside consumption:</u>
Martin Food's of South Burlington (Hannaford)	2 nd	No
Vermont CVS Pharmacy LLC	2 nd	No
Premium Properties Morrisville, LLC (Tomlinson's)	2 nd	No
Lost Nation Brewing, LLC	1 st	Yes
CJF Chinese Restaurant, Inc (Lucky Buffet)	1 st	No
River Arts of Morrisville, Inc	1 st	No
JOLYRI, LLC	1 st	Yes
Copley Country Club	1 st /Club	Yes

Motion made by Brian Kellogg to exit as Board of Liquor Control motion seconded by Eric Dodge. Motion carried. (5/0)

V. NEW BUSINESS

Motion made by Brian Kellogg, to approve Resolution to purchase used Rescue Fire Truck, new Ambulance Stryker Stretcher, and Stair Chair. , motion seconded by Chris Towne. Motion carried. (5/0)

- 1. Approve Memorandum of Understanding with LCPC-** Tricia Follert, Community Development Coordinator would like to enter into a Memorandum of Understanding with the Lamoille County Planning Commission. They will be providing a management plan for the Green Mountain Byways Project. There are 6 towns that are participating in the project. The cost per town is \$450 for the work LCPC will provide.

Motion made by Chris Towne to approve Memorandum of Understanding with LCPC for the Green Mountain Byways project and authorize Dan Lindley to sign, motion seconded by Brian Kellogg. Motion carried. (5/0)

- 2. Accept Resignation from Brad Carrier-** Brad is resigning from the EMS Department.

Motion made by Chris Towne accept resignation from Brad Carrier as a part-time employee, motion seconded by Eric Dodge. Motion carried. (5/0)

- 3. Approve New Hire for EMS Department-** Nathan Pickard, Chief of EMS, would like to hire Carlene Merola as a part-time Paramedic 23 hours per week at \$16.63 per hour.

Motion made by Brian Kellogg to hire Carlene Merola as a part-time Paramedic 23 hours per week at \$16.63 per hour, motion seconded by Eric Dodge. Motion carried. (5/0)

VII. OLD BUSINESS

1. Sign Town Warning-

Motion made by Chris Towne to approve and sign Town Warning as presented, motion seconded by Yvette Mason. Motion carried. (5/0)

VIII. APPROVE WARRANTS

Motion made by Chris Towne to approve Warrants through January 29, 2018, motion seconded by Yvette Mason. Motion carried. (5/0)

IX. TA REPORT

- We had to re-advertise the Assistant Finance position. The person we chose took another job.
- Would like to work on a policy to present to the Selectboard regarding nonprofit appropriations for Town Meeting.

X. SELECTBOARD CONCERNS

- **Eric Dodge-** Would like to thank the Highway Departments for all their hard work. Special thanks to Matt Friedrich for noticing something amiss on the Randolph Rd, during the rainstorm. Damage could have been much worse.
- **Bob Beeman-** Thank you to highway crews for getting the potholes filled.
- **Chris Towne-** None
- **Brian Kellogg-** Thank you to the highway crew for all their hard work this winter. Thank you to Town Staff for all their work on the budget.
- **Yvette Mason-** Thank you to the highway crew. There has been a lot of ice this season. They have done a great job keeping us safe.

XI. OTHER BUSINESS

Motion made by Eric Dodge to find that premature general public knowledge of labor relationships with employees to the body will clearly place the town at a substantial disadvantage, motion seconded by Brian Kellogg. Motion carried (5/0)

Motion made by Eric Dodge to enter Executive Session to discuss labor relationships with employees under the provisions of Title I section 313 (a) (1) of the Vermont Statutes; to include Dan Lindley, Town Administrator & Carol Bradley, Finance Director, motion seconded by Brian Kellogg. Motion carried (5/0)

Motion made by Brian Kellogg to exit Executive Session at 8:15PM, motion seconded by Chris Towne. Motion carried. (5/0)

XII. ADJOURN

Motion made by Eric Dodge to adjourn at 8:20PM, seconded by Chris Towne. Motion carried. (5/0)

Respectfully submitted and filed this 30th day of January 2018

Erica Allen, Scribe

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