



SELECTBOARD MEETING OF February 12, 2018

Members Present: Bob Beeman, Eric Dodge, Brian Kellogg, Yvette Mason and Chris Towne (arrived at 7:15PM)

Department Heads: Dan Lindley, Town Administrator; Carol Bradley, Finance Director; Sara Haskins, Town Clerk/Treasurer; Richard Keith, Police Chief, Shawn Goodell, Fire Chief; Corey Boisvert, Assistant Chief of EMS and Todd Thomas, Zoning Administrator/ Planning Director.

Guests: Tina Sweet, Assistant Finance Director, Tom Gardner, Ron Bomer, Richard Lowe, Min Cote, Paul Trudell, Paul Griswold, Mark Struhsacher, Chris Ransom.

I. SITE VISIT

1. Selectboard opened the meeting at 6:00pm at the Morrystown Food CO-OP for a tour.

Bob Beeman resumed the Selectboard meeting at the Town Offices at 6:30PM

II. AGENDA CHANGES OR ADDITIONS

1. None

III. APPROVE MINUTES OF PREVIOUS MEETINGS

Motion made by Eric Dodge to approve minutes of January 29, 2018, motion seconded by Brian Kellogg. Motion carried. (4/0)

IV. COMMUNITY CONCERNS

- Min Cote asked if we were still in court proceedings with a former employee. Bob Beeman, Chair stated that we are not at the court stage yet. We are in the early stages of litigation. Richard Lowe asked if the Town was paying for the attorney's fees. Dan Lindley, Town Administrator said that we have insurance through the Vermont League of Cities & Towns and that we have this type of coverage. We pay a deductible of \$2500.

V. LIQUOR CONTROL

Motion made by Brian Kellogg to enter as Board of Liquor Control, motion seconded by Eric Dodge. Motion carried. (4/0)

Motion made by Brian Kellogg to approve liquor renewals as presented, motion seconded by Eric Dodge. Motion carried. (4/0)

<u>Applicant:</u>	<u>Liquor/Class:</u>	<u>Outside consumption:</u>
KPH Drugs, Inc (Kinney Drugs)	2 nd	No
Price Chopper Operating Company of VT	2 nd	No
Veterans of Foreign Wars Lamoille County Post 9653	Club	Yes
Sherman V Allen (Mac's)	2 nd	No
Fifty-five Consulting & Enterprises LLC (Black Cap)	2 nd	No

New Applicants:

<u>Applicant:</u>	<u>Liquor/Class:</u>	<u>Outside consumption:</u>
DG Retail, LLC (Dollar General) Location: 65 Northgate Plaza Suite 13	2 nd	No

Motion made by Eric Dodge to exit as Board of Liquor Control motion seconded by Brian Kellogg. Motion carried. (4/0)

VI. NEW BUSINESS

- 1. Review & Approve Change to Personnel Policy Section 24 & 25-** This is a change to the payout of sick reserve and sick bank at retirement. This would allow an employee who has 25 years or more of continuous employment to be paid 100% of the Sick Bank and their Sick Reserve. Anything less than 25 years would remain at the 75% payout.

Motion made by Brian Kellogg to approve changes to the Personnel Policy Sections 24 & 25 as presented, motion seconded by Eric Dodge. Motion carried. (4/0)

- 2. Review Maintenance & Relinquish Agreement with AOT-** There are 7 sections of roads that will be relinquished to the Town by the State and 10 areas that will have a maintenance agreement in place between the Town and the State Agency of Transportation. A full copy of the draft agreement can be found at the Town Offices Administration Department.
- 3. Approve & Sign Lien for Prince Property-** Lien is in the amount of \$239.36. This was for replacing the asphalt where they tied in a water line. They were paying \$25 a month but we have received no payments in quite some time.

Motion made by Brian Kellogg to approve and sign the lien for the Prince Property located at 18 Clark Avenue, motion seconded by Eric Dodge. Motion carried. (4/0)

- 4. Review Social Service Appropriations Policy-** This will allow the staff to have something in writing when asked about getting on the Town warning as a non –profit. Selectboard reviewed policy. Staff will have for approval at next meeting.

VII. OLD BUSINESS

1. None

VIII. APPROVE WARRANTS

Motion made by Eric Dodge to approve Warrants through February 12, 2018, motion seconded by Yvette Mason. Motion carried. (4/0)

IX. TA REPORT

- The school would like to have a switch installed for the Copley Ave. lights. The lights make using the newly refurbished observatory difficult. Would like something installed so that the lights can be turned off when the observatory is in use.
- There will be a new aircraft at the Stowe/Morrisville Airport for viewing. The PC 24 will be there on Thursday, Feb. 15, if the Selectboard would like to see it.
- A reminder that Carol's retirement party will be Friday from 3-7 at the VFW.

X. SELECTBOARD CONCERNS

- **Eric Dodge-** None **Bob Beeman-** None.
- **Chris Towne-** Not Present
- **Brian Kellogg-** Wondered if the sidewalk machine was working properly> Sidewalk doesn't seem to be done as quickly recently. Dan said that it is working just fine. We have a new person running the machine, so he is still learning the route.
- **Yvette Mason-**None

XI. OTHER BUSINESS

1. Discuss Front Porch Forum posts by Paul Griswold regarding the 7th grade basketball team and the proposed new gym at the school. Bob Beeman, Chair stated that as a member of the Community you should be able to voice your own opinion and concerns but should be careful doing so as a member of an organization, council or board. Paul stated that he did not say anything as the Chair of the Planning Council but promises to be more careful in the future.

Chris Towne arrived at 7:15PM

Motion made by Eric Dodge to enter Executive Session to discuss appointment or employment or evaluation of a public officer or employee under the provisions of Title 1 section 313(3) (a) (3) of the Vermont Statutes; to include Dan Lindley, Town Administrator, motion seconded by Brian Kellogg. Motion carried (5/0)

Motion made by Brian Kellogg to exit Executive Session at 7:50PM, motion seconded by Chris Towne. Motion carried. (5/0)

XII. ADJOURN

Motion made by Eric Dodge to adjourn at 7:55PM, seconded by Chris Towne. Motion carried. (5/0)

Respectfully submitted and filed this 13th day of February 2018

Erica Allen, Scribe

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