



## SELECTBOARD MEETING OF FEBRUARY 25, 2019

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

Department Heads: Dan Lindley, Town Administrator; Bill Mapes, EMS Chief; Shawn Goodell, Fire Chief; Richard Keith, Police Chief; Tina Sweet, Finance Director; Sara Haskins, Town Clerk; Tricia Follert, Community Coordinator.

Guests:

**Brian Kellogg called the Selectboard Meeting to order at 6:00 PM.**

**I. AGENDA CHANGES OR ADDITIONS**

1. Delete Mileage Certificate
2. Delete Labor Relations

**II. APPROVE MINUTES OF PREVIOUS MEETING**

**Motion made by Chris Towne to approve minutes of February 11, 2019, motion seconded by Eric Dodge. Motion carried. (4/0)**

**III. COMMUNITY CONCERNS**

1. None

**IV. LIQUOR CONTROL**

**Motion made by Eric Dodge to enter into Board of Liquor Control, motion seconded by Chris Towne. Motion carried. (4/0)**

**Motion made by Eric Dodge to approve 1 Liquor License Renewal as presented, motion seconded by Judy Bickford. Motion carried. (4/0)**

Applicant:

Liquor/Class:

Outside consumption:

1. Walgreen Eastern Company Inc.

2<sup>nd</sup>

No

**Motion made by Eric Dodge to exit Board of Liquor Control, motion seconded by Chris Towne. Motion carried. (4/0)**

**V. NEW BUSINESS**

**1. Reviewed Summary of Fund Balance**

**2. Reviewed Plans for Oxbow Bathrooms-** Proposed plans have two gender neutral stalls and two sinks.

**3. Accept Resignation of Volunteer from EMS Roster-** Dan Moroney has been accepted to medical school and will no longer be able to volunteer with Morristown EMS.

**Motion made by Eric Dodge to accept resignation with regret of Dan Moroney, motion seconded by Judy Bickford. Motion carried. (4/0)**

**4. Transfer Funds from General Designation- Earmark**

**Motion made by Eric Dodge to transfer \$33,921.85 from the Earmark fund in General Designations to pay for the Rotary Lift at the Highway Garage. Motion seconded by Judy Bickford, Motion carried. (4/0)**

**VI. OLD BUSINESS**

None

**VII. APPROVE WARRANTS**

**Motion made by Eric Dodge to approve warrants through February 25, 2019, motion seconded by Chris Towne. Motion carried. (4/0)**

**VIII. TA REPORT**

- We will be in need of a second Constable at Town Meeting
- Charlie retirement celebration March 1@ Town Office from 9-12
- A-2 ambulance can't be sold. It's in too bad of shape. EMS & Fire would like to use it for training.

**IX. SELECTBOARD CONCERNS**

**Chris Towne-** None

**Brian Kellogg-** Wondered where we were at with the angled parking on Main Street. Dan said that he does not feel that it is going to work out. There really

isn't enough room for plow trucks to get by. Cars backing out into traffic is dangerous. We will have it on the agenda sometime next month.

**Eric Dodge**- None

**Bob Beeman**- Not present

**Judy Bickford**- Kudos to the Road crew. They have been working hard to keep roads clear. She was asked to discuss eliminating use of plastic bags, Dan said he will look into what other Towns are doing.

**X.**     **OTHER BUSINESS**

**None**

**XI.**    **ADJOURN**

**Motion made by Eric Dodge to adjourn at 6:40PM, motion seconded by Chris Towne. Motion carried. (4/0)**

Respectfully submitted and filed this 25th day of February 2019  
Erica Allen, Scribe

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