



SELECTBOARD MEETING OF February 26, 2018

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

Department Heads: Dan Lindley, Town Administrator; Tina Sweet, Finance Director; Sara Haskins, Town Clerk/Treasurer; Richard Keith, Police Chief, Nathan Pickard Chief of EMS and Tricia Follert, Community Coordinator.

Guests: Ron Bomer, Brendan Mullikin, Will Lewis, Adriana Eldred, Michael Zebrowski, Mark Lehouillier, Brent Labree, Denny Degrigorio, and Richard Lowe

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

I. AGENDA CHANGES OR ADDITIONS

1. None

II. HEARING- ARTICLE 2 & 3

Discussed Article 2- Purchase a used rescue Fire Truck. The article was written not to exceed \$300,000 but should have said not to exceed \$150,000. We have \$150,000 in reserve funds for the purchase of the rescue fire truck. This truck will also be a pumper truck. The current truck is falling apart. We would not be able to purchase a truck until July 1, 2018. Payments would be \$25,000 annually for 7 years.

Discussed Article 3- Purchase New Ambulance, Stryker Stretcher, & Stair Chair. Morristown EMS would like to replace A2 it is 16 years old and is not worth anything to even trade it in. A2 is also a 2wheel drive ambulance, EMS really needs a 4wheel drive. We also will need to purchase a new Stryker Stretcher & Stair Chair for the ambulance. We are asking the tax payers for \$250,000 for an annual payment of \$55,000 over 5 years.

III. APPROVE MINUTES OF PREVIOUS MEETINGS

Motion made by Brian Kellogg to approve minutes of February 12, 2018, with a correction to the spelling of Mark Struhsacher name, motion seconded by Eric Dodge. Motion carried. (5/0)

Motion made by Brian Kellogg to approve minutes of February 16, 2018, motion seconded by Eric Dodge. Motion carried. (3/0 Chris & Yvette Abstained)

IV. COMMUNITY CONCERNS

- None

V. LIQUOR CONTROL

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

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

<u>Applicant:</u>	<u>Liquor/Class:</u>	<u>Outside consumption:</u>
10 Railroad Street	1 st	Yes
Cumberland Farms #8023	2 nd	No
Morrisville Food Coop (MOCO)	2 nd	No

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

VI. NEW BUSINESS

- 1. River Arts River Works Project-** Michael Zebrowski and some of his interns came to discuss a project they would like to do at Oxbow Park. They would like to install interactive concrete structures such as concrete chairs and water flow structures. The Selectboard thought this was a great idea but are concerned with the structures and how they would be anchored as well as the cost to the Town. Michael said there should be no cost to the Town but possibly some in-kind work. Michael says they have a \$4,000 budget for construction. Michael will work with Tricia Follert, Community Development Coordinator and Dan Lindley, Town Administrator.
- 2. Approve Discontinuance of Approximately 80ft. of Langdell Rd.** – Selectboard reviewed at a site walk on January 22, 2018. The discontinuance will be the last 80 feet of the road so that the landowner may construct a garage. There will still be enough turning room for our plow trucks.

Motion made by Brian Kellogg to approve the discontinuance of the last 80 feet of Langdell Rd. , motion seconded by Eric Dodge. Motion carried. (5/0)

- 3. EMS Promotion- Diana Osborn-** Diana has finished her Paramedic licensure and Nathan is asking to increase her pay accordingly.

Motion made by Brian Kellogg to approve a pay increase for Diana Osborn to grade 3 Step 1 at the current rate of \$16.04 per hour, motion seconded by Chris Towne. Motion Carried. (5/0)

- 4. Street Garage Promotion-** Luke Heller has moved up from the sidewalk machine to the plow truck. His supervisor would like to promote him to Tech 2.

Motion made by Eric Dodge to promote Luke Heller to Highway Tech 2, Step 1 at a current rate of \$18.32 per hour, motion seconded by Chris Towne. Motion carried. (5/0)

5. Approve Appropriations Policy- Selectboard reviewed at last meeting.

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

VII. OLD BUSINESS

1. 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.

Motion made by Eric Dodge to approve Maintenance & Relinquishment Agreement between Town of Morristown & the State Agency of Transportation, motion seconded by Brian Kellogg. Motion carried. (5/0)

VIII. APPROVE WARRANTS

Motion made by Eric Dodge to approve Warrants through February 26, 2018, motion seconded by Brian Kellogg. Motion carried. (5/0)

IX. TA REPORT

- Went over the Paving plan for FY 18/19 with Roland & Doug. They would like to pave Richmond St. from Park St. to the corner on Richmond, Pleasant Street, Brigham St. Parking Lot, Cochran Rd. Surface Coat and entrance to highway garage, 1.5 miles of Randolph Rd. and 1/10 of a mile on the Stowe end of Randolph Rd.
- Cloud Server transition has been challenging but we are nearing completion.

X. SELECTBOARD CONCERNS

- **Eric Dodge-** None
- **Bob Beeman-** Yvette will not be running for another term. Thank Yvette for her service.
- **Chris Towne-** None
- **Brian Kellogg-** Watched the Jet land at the Stowe/Morrisville Airport was pretty neat to watch. See they have been cutting trees on Randolph Rd. Dan said we have received some calls but so far Roland has been able to resolve any issues.
- **Yvette Mason-** None

XI. OTHER BUSINESS

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, and Tina Sweet, Finance Director, motion seconded by Brian Kellogg. Motion carried (5/0)

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

Motion made by Eric Dodge to hire Paula Beattie as the Assistant Finance Director at pay grade 6, step 8 currently at \$21.47 an hour, motion seconded by Chris Towne. Motion Carried. (5/0)

Motion made by Eric Dodge to increase Part-time temporary employee Alan Ward's pay to \$20.00 per hour, motion seconded by Chris Towne. Motion carried. (5/0)

XII. ADJOURN

Motion made by Eric Dodge to adjourn at 8:30PM, seconded by Chris Towne. Motion carried. (5/0)

Respectfully submitted and filed this 26th 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.