



SELECTBOARD MEETING OF MARCH 11, 2019

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

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

Guests:

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

I. BOARD REORGANIZATION

1. Bob turned meeting over to Brian to Nominate Chair of the Board.

Motion made by Eric Dodge to nominate Bob Beeman as Chair of the Selectboard, motion seconded by Judy Bickford. Motion carried. (4/0)

Brian turned meeting back over to Bob to nominate Vice Chair of the Board

Motion made by Brian Kellogg to nominate Chris Towne as Vice Chair. Motion seconded by Judy Bickford. Motion carried. (5/0)

2. Department Head Liaisons- Will remain the same.

DEPARTMENT	LIAISON
Fire	Brian Kellogg
Police	Bob Beeman
Rescue	Judy Bickford
Highway	Eric Dodge
General Gov.	Chris Towne

II. AGENDA CHANGES OR ADDITIONS

1. Delete Mileage Certificate
2. Add Purchase of Gas Meter for Fire Station

III. APPROVE MINUTES OF PREVIOUS MEETING

Motion made by Chris Towne to approve minutes of February 25, 2019, with changes [Brian called meeting to order, Bob was absent]. Motion seconded by Eric Dodge. Motion carried. (5/0)

IV. COMMUNITY CONCERNS

1. None

V. LIQUOR CONTROL

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

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

<u>Applicant:</u>	<u>Liquor/Class:</u>	<u>Outside consumption:</u>
1. Copley Golf Corporation	Club	Yes
2. Ten Thirteen LLC	1 st	Yes
3. El Toro, Inc.	1 st	No

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

Special Event Outside Consumption:

Sunday, June 30, 2019

Ten Thirteen LLC (Moog Place), Oxbow Park, Day in the Park 1:00PM- 9:00PM

Saturday, August 24, 2019

Ten Thirteen LLC (Moogs Place), Oxbow Park, Oxbow Music Festival 1:00PM- 11PM

Motion made by Eric Dodge to approve special event outside consumption contingent their Oxbow Application is approved. Motion seconded by Brian Kellogg. Motion carried. (5/0)

Motion made by Eric Dodge to exit Board of Liquor Control, motion seconded by Chris Towne. Motion carried. (5/0)

VI. NEW BUSINESS

- 1. Set Oxbow Fee Schedule-** Discussed rental fees for Oxbow Park. Commercial Fee would be \$200, Private Event would be \$100 and Non-Profit would be \$50.00. All applicants would need certificate of liability insurance and \$500 damage deposit.

Motion made by Chris Towne to approve fee structure as presented, effective July 1, 2019. Motion seconded by Judy Bickford. Motion carried. (5/0)

- 2. Review & Approve Applications for Oxbow Park**

- Moogs- Day in the Park June 30, 2019
- Moogs Music Festival August 24, 2019
- Green Mountain Support Services August 17, 2019

Motion made by Chris Towne to approve application as presented, motion seconded by Judy Bickford. Motion carried. (5/0)

- 3. Douglass Lane-** Request by State 911 system to change this to Douglass Farm Lane as there are similarities to Douglas Road in Wolcott.

Motion made by Brian Kellogg to approve changing Douglass Lane to Douglass Farm Lane. Motion seconded by Eric Dodge. Motion carried. (5/0)

- 4. Discuss Solar Net Metering for the Town-** Alex from Novus Energy came to discuss the possibility of net metering solar from their project on Elizabeth Lane. The Town would use up about 65% of the energy produced from the array. The cost savings would be about \$2,000 a year for 20 years. The village is also putting together a proposal for the Town with the array they have proposed on Lawrence Farm Road.

- 5. Park & Recreation Resignations & Appointments-**

Motion made by Judy Bickford to accept resignation of Shelly Schaffer from the Parks & Recreation Committee. Motion seconded by Chris Towne. Motion carried. (5/0)

Motion made by Judy Bickford to appoint Maggie Cleary and Valerie Valcour to the Parks & Recreation Committee. Motion carried. (5/0)

6. Town Meeting Recap- Discussed making a policy that would require nonprofits to reapply for funds every 3- 5 years. Selectboard agreed 5 years would be better. Also discussed having a representative come before the board to talk about their organization before they would be added to the warning. All new nonprofits and any that wish to make changes will still be required to acquire 5% of the voter's signature. The Selectboard also discuss the Morrisville/Morristown name issue and what it would mean to change the name. The cost to the Taxpayers would be significant due to all the signs and equipment, vehicles, financial info etc. that would need to be changed. The Selectboard consensus was to leave history alone.
The Selectboard thanked Sara Haskin, Town Clerk/Treasurer for all her hard work organizing Town Meeting.

7. Financial Plan for Town Highways-

Motion made by Chris Towne to approve Town Highway Financial Plan as presented. Motion seconded by Judy Bickford. Motion carried. (5/0)

8. Fire Building Fund- Shawn Goodell would like to utilize this fund balance to purchase gas meters for the fire station. The fund balance is \$7949.65

Motion made by Brian Kellogg to approve using the funds to purchase gas meters for the fire station in the amount of \$7,949.65. Motion carried. (5/0)

VII. OLD BUSINESS

None

VIII. APPROVE WARRANTS

Motion made by Eric Dodge to approve warrants through March 11, 2019, motion seconded by Brian Kellogg. Motion carried. (5/0)

IX. TA REPORT

- Change meeting time for April 8th Selectboard meeting to 5PM so the Selectboard may attend the village Meeting.
- Will be posting notice of vacancy for open Lister position.
- Thanks to everyone for their work getting Town meeting together.

X. SELECTBOARD CONCERNS

Chris Towne- Thank you for a successful Town meeting

Brian Kellogg- Thank you as well for all the work on Town Meeting. There are a lot of potholes.

Eric Dodge- None

Bob Beeman- None

Judy Bickford- Town Meeting went well. Thank you to everyone.

XI. OTHER BUSINESS

Motion made by Eric Dodge to enter executive session discuss appointment or employment or evaluation of a public officer or employee or under the provisions of Title 1 section 313(3) (a) (3) of the Vermont Statutes. Motion seconded by Brian Kellogg. Motion carried. (5/0)

Motion made by Eric Dodge to come out of Executive Session. Motion seconded by Judy Bickford. Motion carried. (5/0)

XII. ADJOURN

Motion made by Chris Towne to adjourn at 8:15PM, motion seconded by Eric Dodge. Motion carried. (5/0)

Respectfully submitted and filed this 12th day of March 2019
Erica Allen, Scribe

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