



## SELECTBOARD MEETING OF March 12, 2018

Members Present: Bob Beeman, Eric Dodge, Brian Kellogg.

Department Heads: Dan Lindley, Town Administrator; Tina Sweet, Finance Director; Sara Haskins, Town Clerk/Treasurer; Richard Keith, Police Chief, Corey Boisvert, Assistant Chief of EMS and Shawn Goodell, Fire Chief.

Guests: Ron Bomer.

**Bob Beeman called the meeting to order at 6:00PM**

### **I. BOARD REORGANIZATION**

- 1. Elect Chair-** Bob Beeman turned the meeting over to Brian Kellogg to elect Chair.  
**Eric Dodge made a motion to elect Bob Beeman as Chair, a motion was seconded by Brian Kellogg. Motion carried. (3/0)**

Brian turned the meeting back over to Bob as Chair.

**Eric Dodge made a motion to elect Brian Kellogg as Vice-chair, motion seconded by Bob Beeman. Motion carried. (3/0)**

- 2. Elect Selectboard/Department Head Liaisons-**

| <b>DEPARTMENT</b> | <b>LIAISON</b> |
|-------------------|----------------|
| Fire              | Brian Kellogg  |
| Police            | Bob Beeman     |
| Rescue            | Yvette Mason   |
| Highway           | Eric Dodge     |
| General Gov.      | Chris Towne    |

**Motion made by Eric Dodge to approve Selectboard Liaisons as presented with Judy taking Yvette's place as EMS Department Liaison, motion seconded by Brian Kellogg. Motion carried. (3/0)**

- 3. Establish Meeting Time & Schedule-**

**Motion made by Eric Dodge to establish meeting time as 6:00PM every other Monday, motion seconded by Brian Kellogg. Motion carried. (3/0)**

**II. AGENDA CHANGES OR ADDITIONS**

- 1. None

**III. APPROVE MINUTES OF PREVIOUS MEETINGS**

- 1. Motion made by Brian Kellogg to approve minutes of February 26, 2018, motion seconded by Eric Dodge. Motion carried. (3/0)

**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. (3/0)

Motion made by Eric Dodge to approve liquor renewals as presented, motion seconded by Brian Kellogg. Motion carried. (3/0)

|  |   |                                   |
|--|---|-----------------------------------|
| <u>Applicant:</u><br>Walgreen Eastern Company Inc. | <u>Liquor/Class:</u><br>2 <sup>nd</sup> | <u>Outside consumption:</u><br>No |
|--|---|-----------------------------------|

Motion made by Eric Dodge to exit as Board of Liquor Control motion seconded by Brian Kellogg. Motion carried. (3/0)

**VI. NEW BUSINESS**

- 1. Appoint Town Officers-

| <b>POSITION</b>                  | <b>OFFICIAL</b>                                       |
|----------------------------------|---|
| Emergency Management Coordinator | Dan Lindley   |
| E-911 Coordinator                | Charlie McArthur                                      |
| Animal Control                   | Brian Kellogg, Crystal Maxham                         |
| Fence Viewer                     | Charlie McArthur, Duane Sprague                       |
| Pound Keeper                     | Brian Kellogg, Jeff Foss (Lamoille Kennels)           |
| Tree Warden                      | Dave Stevens  |
| Green –Up                        | Conservation Commission, Ron Stancliff, Brent Teillon |

|                                     |                                       |
|-------------------------------------|---------------------------------------|
| Lamoille Regional Solid Waste       | Charles Cooley Jr.                    |
| Development Review Board            | Karyn Allen, Open Seat                |
| Conservation Commission             | Jim Pease, Dave Stevens               |
| Morristown Development Review Board | Bob Beeman, Steve Leach, Tom Hirschak |
| Planning Commission                 | Linda Greaves, Tom Snipp              |

**Motion made by Eric Dodge to appoint Town Officers as presented, motion seconded by Brian Kellogg. Motion carried. (3/0)**

- 2. Approve Maintenance Agreement with AOT for Rural Roads-** Rural Roads project for Washington Highway signage, pavement, markings, curb and sidewalk improvements was approved at a previous meeting.

**Motion made by Brian Kellogg to approve Maintenance agreement with Vermont Agency of Transportation and authorize Dan Lindley, Town Administrator to sign, motion seconded by Eric Dodge. Motion carried. (3/0)**

- 3. Oxbow Music Festival-** Nick DeNoia would like to use the Oxbow Park for a Music Festival August 25, 2018, from 2PM – 11PM.

**Motion made by Brian Kellogg to approve Application for Oxbow contingent that we receive Certificate of Liability Insurance from Applicant Nick DeNoia, motion seconded by Eric Dodge. Motion Carried. (3/0)**

- 4. Letter of Support for Morrisville/Stowe Airport-** Letter of support for the continued improvements and redevelopment of the Morrisville/Stowe Airport.

**Motion made by Eric Dodge to approve a letter of support for the Morrisville/Stowe motion seconded by Brian Kellogg. Motion carried. (3/0)**

- 5. Promote Highway Employee-** Highway Employee Peter Kourkoulis has mastered the skill of plowing with a wing and is ready to move on to Highway Tech II.

**Motion made by Brian Kellogg to promote Peter Kourkoulis to Highway Tech II Step 1 with a current hourly wage of \$18.32 in the Morristown Highway Department effective March 4, 2018, motion seconded by Eric Dodge. Motion carried. (3/0)**

## **VII. OLD BUSINESS**

- 1. Town Meeting went very well**

## **VIII. APPROVE WARRANTS**

**Motion made by Eric Dodge to approve Warrants through March 12, 2018, motion seconded by Brian Kellogg. Motion carried. (3/0)**

## **IX. TA REPORT**

- Thank you to everyone that helped out with the services for Casey Kuhns.
- A Street To B Street project is out to bid. Bids scheduled to be opened April 3, 2018
- Painting walls in the Town offices. Will be looking to get bids on new carpet soon.

Bob asked Dan about the \$50,000 from reserves that were voted to be set aside for the sidewalks at Town meeting Dan said this was a valid point and was doable, while still keeping a modest amount in our reserve fund.

## **X. SELECTBOARD CONCERNS**

- **Eric Dodge**- None
- **Bob Beeman**- Thank you to Yvette and welcome Judy.
- **Chris Towne**- Not Present
- **Brian Kellogg**-Thank you to Yvette. Thank you to everyone for all their work on Town meeting.
- **Judy Bickford**-Not Present

## **XI. OTHER BUSINESS**

1. None

## **XII. ADJOURN**

**Motion made by Eric Dodge to adjourn at 6:30PM, seconded by Brian Kellogg. Motion carried. (3/0)**

Respectfully submitted and filed this 13<sup>th</sup> day of March 2018

Erica Allen, Scribe

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