



## SELECTBOARD MEETING OF MARCH 25, 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; Todd Thomas, Planning Director; Richard Keith, Police Chief.

Guests: Corey Boisvert, Ron Stancliff, Betsy Rich, Andy Tisdell, Brent Teillon, Paul Trudell, Joshua Goldstein, Allison Link, and Mary Lou Nichols.

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

**I. AGENDA CHANGES OR ADDITIONS**

1. Add Highway Mileage Certificate

**II. APPROVE MINUTES OF PREVIOUS MEETING**

**Motion made by Chris Towne to approve minutes of March 11, 2019, with changes [Motion to nominate Chris as Vice Chair was 5/0 not 4/0, Liquor Control votes were 5/0 not 4/0]. Motion seconded by Judy Bickford. Motion carried. (5/0)**

**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. (5/0)**

Applicant:

Liquor/Class:

Outside consumption:

- |   |                 |     |
|---|-----------------|-----|
| 1. El Toro, Inc.                          | No              | Yes |
| 2. POM Enterprises Inc. DBA Pizza on Main | 1 <sup>st</sup> | Yes |
| 3. Charlmont Restaurant Inc.              | 1 <sup>st</sup> | No  |

**Motion made by Judy Bickford to approve liquor license renewals as presented, motion seconded by Brian Kellogg. Motion carried. (5/0)**

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

**V. NEW BUSINESS**

- 1. Audit Review-** Town Auditor reviewed the Town audit with the Selectboard.
- 2. Conservation Commission-** Ron Stancliff would like to use \$1000 of Conservation money to donate to the Stowe Land Trust for the Brownsville Forest. The Forest will eventually be turned over to the State and become part of the Putnam State Forest.

**Motion made by Brian Kellogg to approve using \$1000 of Conservation Commission Funds for a donation to the Stowe Land Trust purchase of the Brownsville Forest. Motion seconded by Judy Bickford. Motion carried. (5/0)**

- 3. Down Town Parking-**Discussed angle parking along Main Street. The Selectboard talked about angled parking in the fall of 2017. As a trial they decided to put 3 spots on the south side of Thompsons Flour Shop. The angle parking seems to create a narrower lane for trucks with plows causing them to enter the oncoming lane to avoid hitting the parked car. Although there have been no accidents yet, some members of the Selectboard felt that angled parking is just too dangerous. The Selectboard discussed other options, such as angle parking for compact cars only or off street parking at the Noyes House. Residents urged the Selectboard to find parking somewhere. Prior to the State paving Main Street this summer, the town will paint angled parking on Main St. to test it out further.
- 4. Healthy Lamoille Valley- Monthly talk-** Allison Link discussed with the Selectboard the risk factors for Vaping and what the Town can do about it. Discussed options to limit the availability of the products. The Town has already implemented a tobacco free and vape free park at the Oxbow.
- 5. Butternut Mountain Farm-** Would like a permit to work in the Town right of way on Industrial Ave. They are installing fiber for their new [Decart] building.

**Motion made by Eric Dodge to approve request to work in town right of way. Motion seconded by Chris Towne. Motion carried. (5/0)**

- 6. EMS Roster Update-** Bill Mapes, EMS Chief would like to add Ben Collier, Lori Martin, Rebecca Wheeler, Steve Foster to the EMS roster.

**Motion made by Chris Towne to adding Ben Collier, Lori Martin, Rebecca Wheeler and Steve Foster to the EMS roster. Motion seconded by Judy Bickford. Motion carried. (5/0)**

- 7. Town Appointed Officials-** We are in need of a tree warden. Dave Stevens has decided to resign.

- Emergency Management Coordinator- Dan Lindley
- E-911 Coordinator- Abbie Patch
- Animal Control- Brian Kellogg
- Fence Viewer- Duane Sprague
- Pound Keeper- Brian Kellogg, Jeff Foss
- Tree Warden- Open
- Green Up- Conservation Commission
- DRB- Susanna Burnham
- Planning Commission- Etienne Hancock, Allen Van Anda

**Motion made by Chris Towne to approve Town Appointed officials as presented. Motion seconded by Brian Kellogg. Motion carried. (5/0)**

- 8. Highway Certificate of Mileage-**

**Motion made by Brian Kellogg to approve Highway Certificate of Mileage with no changes. Motion seconded by Eric Dodge. Motion Carried. (5/0)**

**VI. OLD BUSINESS**

None

**VII. APPROVE WARRANTS**

**Motion made by Eric Dodge to approve warrants through March 25, 2019, motion seconded by Brian Kellogg. Motion carried. (5/0)**

**VIII. TA REPORT**

- Thanked the Highway Department for all their hard work. They have been battling mud, snow & potholes.

**IX. SELECTBOARD CONCERNS**

**Chris Towne**- Thank you to the Highway crew. Are we using different sand it seems to be larger than normal? Roland Boivin, Highway Foreman said that we did have to buy sand as we had run out.

**Brian Kellogg**- Looks like someone may have hit the Bridge Street Bridge again.

**Eric Dodge**- Thank you to the Highway crew as well.

**Bob Beeman**-

**Judy Bickford**- Thank you to the Road Crew. Great job.

**X. OTHER BUSINESS**

**Motion made by Eric Dodge to find that premature general public knowledge of Contractual Agreements with the Police Union will clearly place the town at a substantial disadvantage by disclosing its negotiation strategy. Motion seconded by Brian Kellogg. Motion carried. (5/0)**

**Motion made by Eric Dodge to enter executive session to discuss the Town's Contractual Agreements with the Police Union under the provisions of Title 1 Section 313 (a) (1) of the Vermont Statutes, to include Dan Lindley, Town Administrator & Richard Keith, Chief of Police. Motion seconded by Brian Kellogg. Motion carried. (5/0)**

**Motion made by Eric Dodge to enter executive session to discuss appointment, 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 Roland Boivin, Highway Foreman motion seconded by Chris Towne. Motion carried. (5/0)**

**Motion made by Eric Dodge to come out of executive session. Motion seconded by Chris Towne. Motion carried. (5/0)**

**Motion made by Eric Dodge to approve Contract with IBEW Local 300 for the Morrystown Police Unit. Motion seconded by Brian Kellogg. Motion carried. (5/0)**

**XI.    ADJOURN**

**Motion made by Eric Dodge to adjourn at 8:40PM, motion seconded by Judy Bickford. Motion carried. (5/0)**

Respectfully submitted and filed this 26th 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.**