



## SELECTBOARD MEETING OF APRIL 23, 2018

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

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Nathan Pickard, Chief of EMS; Tina Sweet, Finance Director; Shawn Goodell, Fire Chief; Roland Boivin, Highway Foreman, and Tricia Follert, Community Development Coordinator

Guests: Martin Werth, Katerina Hrollicka, Liza Dupruis, Don Dupruis, Kristen Connelly, Karen Cleary, Bill Westerman, Jeff Spring, Tyler Ryan, Dominique Gustin, David Ward, Ron Bomer, Kevin Lane, Gloria Wing, Jessica Aupperlee and Michael Zebrowski, David Polow.

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

### **I. AGENDA CHANGES OR ADDITIONS**

1. Add Town Fireworks Permit to Agenda- New Business

### **II. APPROVE MINUTES OF PREVIOUS MEETING**

**Motion made by Chris Towne to approve minutes of April 9, 2018, motion Seconded by Brian Kellogg. Motion carried. (5/0)**

**Motion made by Chris Towne to approve minutes of April 17, 2018, motion seconded by Judy Bickford. Motion carried. (5/0)**

### **III. COMMUNITY CONCERNS**

None

### **IV. LIQUOR CONTROL**

None

### **V. OLD BUSINESS**

1. **Oxbow Art-** Michael Zebrowski brought models of the Art he has proposed to install at the Oxbow Park. He has a grant that will cover the cost of the materials but will need the Town to help with ground work and placement. The Selectboard was pleased with the designs and felt their concerns with the safety have been addressed. Michael

plans to have the structures cast mid-May and would be ready for placement mid-June.

**Motion made by Brian Kellogg to approve art placement of art structures at the Oxbow Park as presented, motion seconded by Eric Dodge. Motion carried. (5/0)**

## **VI. COPLEY TRUST MEETING**

**Motion made by Brian Kellogg to enter meeting as Copley Trust Board, motion seconded by Eric Dodge. Motion Carried. (6/0)**

- 1. Motion made by Gloria Wing to approve minutes of January 18, 2018, motion seconded by Brian Kellogg. Motion carried. (6/0)**
- 2. Final Approval for AED-** Discussed placement of AED's. The last meeting it was discussed to place AED's at the Tegu Building, Senior Center and possibly the Sheriff's Department. Currently looking at placing AED's at the Senior Center, Town Offices (Tegu), United Church and possibly the Library.

**Motion made by Chris Towne to approve the purchase of AED's for a price not to exceed \$7500, motion seconded by Eric Dodge. Motion carried. (5/0) Gloria Abstained.**

- 3. Art Walk Signage-** Final approval of the History Art Walk Signage.

**Motion made by Chris Towne to approve Art Walk Signage in an amount not to exceed \$14,500, motion seconded by Judy Bickford. Motion carried. (6/0)**

**Gloria Wing made a motion to adjourn the meeting of the Copley Trust, motion was seconded by Brian Kellogg. Motion carried. (6/0)**

## **VII. OLD BUSINESS**

- 1. Duhamel Pit Act 250 Application & Recreational Usage-** Several members of the community were present to discuss the biking trails and the proposal for a disc golf course. The Duhamel pit is approximately 300 acres of land that the Town purchased for the primary use of extracting gravel for the Town's use. We are in the process of amending our Act 250 permit to allow for another area of the pit to be mined. There are several miles of bike trails that were built several years ago. Many people use it for hunting, fishing, hiking, skiing etc. Matt Martell asked about using some of the land at the Duhamel Pit for a disc golf course. Some of the concerns from neighbors are the increased use, parking over flow, lack of bathrooms, who would maintain the course and would it be used for tournaments. The main goal of applying for the Act 250 permit is to allow the Town to extract more gravel from the pit. The Selectboard at this point is just taking comments

about the usage of the acreage and thanked everyone for coming and providing feedback.

2. **New Highway Truck Purchase-** Roland Boivin, Highway Foreman received 3 bids for a new Highway truck. Goss Dodge- \$29,352, Lamoille Valley Ford- \$28,951, Heritage Ford- \$31,750.

**Motion made by Eric Dodge to accept the bid from Lamoille Valley Ford, motion seconded by Brian Kellogg. Motion carried. 5/0)**

### **VIII. NEW BUSINESS**

1. Approve Town 4<sup>th</sup> of July Permit- Fireworks will be held on the Harvey Property again this year and performed by Northstar.

**Motion made by Brian Kellogg to approve Town Fireworks Permit for 4<sup>th</sup> of July, motion seconded by Eric Dodge. Motion carried. (5/0)**

2. **Request for Copley Ave. Green Space-** Grace Valley Brethren Church would like to use the space for a ministry team. Dates are August 10-15, 2018. Times not specified. Request to use microphones. The Selectboard would like to meet with the Pastor to determine times and whether the sound will be amplified. Will have on next agenda.
3. **EMS Roster Update-** Nathan would like to have all inactive members removed from the current roster: Bob Beeman, Rhy Schnee, Cora Chiaravalle, Stephanie Craig, Molly Brown, Christopher Martin, Alyssa Wheel, and Emily Fisher.

**Motion made by Chris Towne to remove all inactive members from the EMS Roster, motion seconded by Judy Bickford. Motion carried. (4/0) Bob Abstained.**

4. **Relinquish Leased Land-** 171 Sunset Drive, property owned by Nancy Stewart. She is asking for the town to release their interest in the property.

**Motion made by Chris Towne to approve the Town's release of interest in the property located at 171 Sunset Drive, motion seconded by Brian Kellogg. Motion carried. (5/0)**

5. Resignation- Scott Nelson has resigned from the Highway department.

**Motion made by Brian Kellogg to accept resignation from Scott Nelson, motion seconded by Eric Dodge. Motion Carried. (5/0)**

6. **Jersey Heights Renaming-** Some Addresses are listed as Jersey Heights and some are listed as Laporte Rd, but houses are located on the same road. Todd would like to change the Jersey heights address to Laporte Rd. A letter went out to residents. Will have on the agenda again later in May.

### **IX. WARRANTS**

**Motion made by Eric Dodge to approve Warrants through April 23, 2018, motion seconded by Brian Kellogg. Motion carried. (5/0)**

## **X. TA REPORT**

- A Street to B Street pre construction meeting was held Monday. We are on schedule to start construction.
- Doug will be starting the sweeping process as long as the weather holds.
- We will be replacing the carpet in the hallway the week of May 21<sup>st</sup>.

## **XII SELECT BOARD CONCERNS**

### **Chris Towne**

- none

### **Brian Kellogg**

- None

### **Eric Dodge**

- None

### **Bob Beeman**

- None

### **Judy Bickford**

- Curious if we should be consulting with the Tree Warden prior to roadside cutting? Dan Lindley, Town Administrator said the Tree Warden primary duties are to act as overseer of public trees, organizing and implementing tree planting and maintenance & protection programs. Judy was concerned about some trees that were sliced by the cutter on Randolph Road.

## **XIII OTHER BUSINESS**

## **XIV ADJOURN**

**Motion made by Eric Dodge to adjourn at 9:05pm, seconded by Brian Kellogg. Motion carried. (5/0)**

Respectfully submitted and filed this 24<sup>TH</sup> day of April 2018.  
Erica Allen, Scribe

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