



SELECTBOARD MEETING OF MAY 21, 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; Tina Sweet, Finance Director; Sara Haskins, Town Clerk/Treasurer.

Guests: Michael & Terry Alexander, Joshua Goldstein, Allen Van Anda, Ira Marvin and Andrew Martin.

Brian Kellogg called the Selectboard meeting to order at 6:00 PM.

I. AGENDA CHANGES OR ADDITIONS

1. Delete- Stearns Property Easement

II. APPROVE MINUTES OF PREVIOUS MEETING

Motion made by Brian Kellogg to approve minutes of May 7, 2018, with an amendment to Liquor Control; Ten Thirteen was two separate motions and VFW Fee Waiver was a 3/0 Vote with Eric Abstaining, motion Seconded by Eric Dodge. Motion carried. (5/0)

III. COMMUNITY CONCERNS

Michael & Terry Alexander are concerned with how much work it will be for them to change their address as proposed from Jersey Heights to Laporte Rd. Dan Lindley, the Town Administrator, said we sent out letters to residents so that we can collect input from them regarding this proposed change. The Selectboard will not make a decision this evening on the change.

IV. LIQUOR CONTROL

None

V. OLD BUSINESS

None

VIII. NEW BUSINESS

1. Appoint Members to the Planning Council-

Motion made by Chris Towne to appoint Allen Van Anda and Josh Goldstein to the Planning Council to fill the 2 vacant terms left by Laura Streeter and Mark Strusacher motion seconded by Brian Kellogg. Motion carried. (5/0)

- 2. Intinerant Vendor Request** – Lamoille Valley Bike Tours would like to set up at the Oxbow as they have done in past years to offer electric bike rentals for the summer[June-Nov.]. Hours of operation will be 9-5 Wednesday to Sunday.

Motion made by Brian Kellogg to approve Intinerant Vendor Permit for Lamoille Valley Bike Tours for June –November at the Oxbow, motion seconded by Judy Bickford. Motion carried. (5/0)

- 3. Add Volunteer to the EMS Roster-** Nathan Pickard, Chief of EMS would like to add Amanda Perretta as a volunteer. She is not currently certified but has registered for the EMT class starting in June.

Motion made by Brian Kellogg to add Amanda Perretta to the EMS Roster as a Volunteer, motion seconded by Eric Dodge. Motion carried. (5/0)

- 4. Pavement Cut /ROW for Butternut Mountain-**Butternut Mountain will be installing sewer lines for the old Decart building.

Motion made by Brian Kellogg to approve Pavement Cut/ROW for Butternut Mountain to install sewer lines, motion seconded by Eric Dodge. Motion carried. (5/0)

- 1. Review Cell Tower Location Proposal-** This is for the placement of a cell tower on Copley Country Club Rd. This is the opportunity for the Selectboard to provide comment.

Motion made by Brian Kellogg to approve placement of Cell Tower on Copley Country Club Rd. with conditions[Use Gas Generator for fuel, make it look like a tree, and make space available for other companies to rent], motion seconded by Chris Towne Motion carried. (5/0)

IX. WARRANTS

Motion made by Chris Towne to approve Warrants through May 21 , 2018, motion seconded by Judy Bickford. Motion carried. (5/0)

X. TA REPORT

- Met with Contractors for the Act 250 Amendment at the Duhamel Pit last week. We will need to discuss additions for the the amendment IE; parking, disc golf. Selectboard would like to set up another meeting with the public for discussion.
- The A Street to B Street project started today. So far no issues.
- Had few calls on noise coming from the Manosh Pit. All the Rt 100 project material is going to the pit across from Hess's.
- In 2020 Leased lands will no longer be in existence.

XII SELECT BOARD CONCERNS

Chris Towne

- None

Brian Kellogg

- Historic Signs look great. Flags look great. When will the crosswalks be painted? Dan said we have contacted the company that does them. Should be soon. Both crews are currently working on the A Street to B Street project.

Eric Dodge

- Solar powered sign on Elmore Street is a great idea. Would like to see more. Richard said he has money to buy two more but was waiting to see how this one worked out.

Bob Beeman

- Will not make the next meeting.

Judy Bickford

- Signs on Randolph Road look great. Dan said this was part of the High Risk Rural Roads Project.

XIII OTHER BUSINESS

XIV ADJOURN

**Motion made by Eric Dodge to adjourn at 7:00pm, seconded by Chris Towne.
Motion carried. (5/0)**

Respectfully submitted and filed this 22nd day of May 2018.
Erica Allen, Scribe

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