



SELECTBOARD MEETING OF June 4, 2018

Members Present: Eric Dodge, Brian Kellogg, Judy Bickford.

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Tina Sweet, Finance Director; Shaun Goodell, Fire Chief.

Guests: Don Avery. Scott Thompson.

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

I. AGENDA CHANGES OR ADDITIONS

1. Add Review & Approve Lamoille County Sheriff's Department contract for Dispatch.

II. APPROVE MINUTES OF PREVIOUS MEETING

Motion made by Eric Dodge to approve minutes of May 21, 2018, motion Seconded by Judy Bickford. Motion carried. (3/0)

III. COMMUNITY CONCERNS

None

IV. LIQUOR CONTROL

None

V. OLD BUSINESS

None

VIII. NEW BUSINESS

1. **Billings Scholarship Award-**

Motion made by Eric Dodge to award the Billings Scholarship award in the amount of \$500 to Carmen Isabell, motion seconded by Judy Bickford. Motion carried. (3/0)

2. **Fireworks Permit Application-** Chris Towne would like to hold a fireworks display at his home on Lower Elmore Mtn. Rd. on September 1, 2018 from 9-10PM with a rain date of September 2, 2018.

Motion made by Eric Dodge to approve Fireworks Permit for Chris Towne for September 1, 2108[Rain date Sept. 2, 2018] from 9PM-10PM, motion seconded by Judy Bickford. Motion carried. (3/0)

- 3. Fireworks Permit Application- Lamoille Area Cancer Network Fireworks Permit Application-** Kathy Demars is applying for the annual cancer walk fireworks celebration. Event will be held on June 23, 2018. There is no rain date.

Motion made by Eric Dodge to approve Fireworks Permit for Lamoille Area Cancer Network for June 23, 2018 from 10PM-11PM, motion seconded by Judy Bickford. Motion carried. (3/0)

- 4. Review Consultants for the Duhamel Act 250 Application Process-** There were 3 bids received. Ruggiano Engineering bid approximately \$18,000 TCE[Trudell Engineering] Bid approximately \$50,000 and Dubois & King did not submit a contract amount. They only submitted their hourly rate. It is hard to use an exact amount because there are many unknowns such as the amount of hearings that may be held. Ruggiano had the lowest contract price and they also had the lowest hourly rate of the 3 bids.

Motion made by Eric Dodge to approve consultant bid from Ruggiano Engineering, motion seconded by Judy Bickford. Motion carried. (3/0)

Don Avery asked the Selectboard to keep the residents of the Duhamel Pit area informed during the process.

- 5. Lamoille County Sheriff's Department Dispatch Contract-** Contract is about \$800 more than originally thought at budget time. Contract price for July 1, 2018 to June 30, 2019 is \$147,452.00.

Motion made by Judy Bickford to approve contract for dispatch services with Lamoille County Sheriff's Department in the amount of \$147,452.00 motion seconded by Eric Dodge. Motion carried. (2/0 Eric Dodge Abstained)

IX. WARRANTS

Motion made by Eric Dodge to approve Warrants through June 4 , 2018, motion seconded by Judy Bickford. Motion carried. (3/0)

X. TA REPORT

- A Street to B Street project is coming along nicely and we are right on schedule. Blow and Cote is scheduled to start the first week in July.
- July 18th will be the road discontinuance/acceptance hearings starting at 5:30PM.
- Will set up a special meeting for August 1, 2018 for a site walk at the Duhamel Pit with engineer.

XII SELECT BOARD CONCERNS

Chris Towne

- Not Present

Brian Kellogg

- Crosswalks look great. Ceremony for Memorial at the Statue went very well.

Eric Dodge

- Praise to the Fire Department & Members for their responsible response to a recent fire call.

Bob Beeman

- Not Present

Judy Bickford

- Habitat for Humanity fundraiser event @ Moogs coming up.

XIII OTHER BUSINESS

Motion made Eric Dodge to enter executive session to discuss appointment or employment or evaluation of public officer or employee to the body will clearly place the town at a substantial disadvantage. Pursuant 1 V.S.A Section 313 (4) of the Vermont Statutes, motion seconded by Judy Bickford. Motion carried. (3/0)

Motion made by Eric Dodge to come out of executive session, motion seconded by Judy Bickford. Motion carried. (3/0)

Motion made by Eric Dodge to extend Allen Sterns' Probationary period by 3 months, motion seconded by Judy Bickford. Motion carried. (3/0)

Motion made by Eric Dodge to hire Shayne Blaisdell as a permanent full-time employee for the Morristown Highway Department as a Tech One, Step One currently at \$16.70 per hour, motion seconded by Judy Bickford. Motion carried. (3/0)

Motion made by Eric Dodge to hire Joey Hall as a permanent full-time employee for the Morristown Highway Department as a Tech One, Step One, Currently at \$16.70 per hour, motion seconded by Judy Bickford. Motion carried. (3/0)

XIV ADJOURN

Motion made by Judy Bickford to adjourn at 6:55PM, seconded by Eric Dodge. Motion carried. (3/0)

Respectfully submitted and filed this 6th day of June 2018.
Erica Allen, Scribe

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