



## SELECTBOARD MEETING OF JULY 30, 2018

Members Present: Bob Beeman, Eric Dodge, Brian Kellogg, & Chris Towne.

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Sara Haskins, Town Clerk/Treasurer; Tricia Follert, Community Development Coordinator, Todd Thomas, Planning Director; Roland Boivin, Highway Foreman and Shawn Goodell, Fire Chief.

Guests: Andrew Martin, News & Citizen; Richard Lowe, Tasha Wallis, Seth Jensen, Ryan Murphy and Caleb Magoon.

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

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

1. Add Fire Department Equipment Purchase to New Business
2. Add Approve Airport Expansion Letter to New Business
3. Add Review & Approve Bids for Sidewalk Replacement

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

**Motion made by Chris Towne to approve minutes of July 16, 2018, motion seconded by Brian Kellogg. Motion carried. (4/0)**

**Motion made by Eric Dodge to approve minutes of July 18, 2018 with changes to Miller Bridge Road Site walk[change “agreed” to “discussed”], motion seconded by Chris Towne. Motion carried. (4/0)**

### **III. COMMUNITY CONCERNS**

Richard Lowe- Brought up several concerns regarding the A Street to B Street project and the work that is being done, sweeping at noon on Saturdays, paving and how much funding is available for the Geoltz Road Bridge. The Town designates \$25,000 per year for bridge work, it is not necessarily for the Geoltz Rd. Bridge.

### **IV. LIQUOR CONTROL**

None

### **V. NEW BUSINESS**

**Lamoille Regional Planning Commission-** Tasha Wallis from Lamoille Regional Planning Commission wanted to discuss State Statute with regards to being associated with a regional planning commission with the Selectboard. Tasha stated that even though

the Town has chosen not to participate in the Regional Planning Commission, it is still part of the commission for legal purposes. Tasha stated that she has had instances where businesses that have submitted applications to the State have been denied because they have not received input from LCPC. Tasha would like to open the communication between the Town and LCPC better so that we can help all business & developers succeed. Tasha also mentioned the upcoming hearing for Zoning changes. LCPC had sent some comments regarding the changes and they were not discussed at the meeting. Paul Griswold, Chair of Morristown Planning Council stated that he did not get the comments in time to change his agenda. LCPC can come to the hearings where they can discuss the changes.

- 1. Approve Repair Order for Lift at Highway Garage-** Roland Boivin, Highway Foreman, needs to get the lift at the Highway Garage repaired, the cost of the repairs is \$13,363.02. Roland mentioned that this lift is from the 70's and we are getting to a point where we will not be able to get parts for it much longer. The Selectboard asked Roland to check on prices for a new lift. Richard Lowe mentioned that we should be able to get a lift for around the same as the repairs, possibly a bit more but it would be new.
- 2. Comcast ROW Permit-** Permit for work in the right of way for Cadys Falls Rd.

**Motion made by Eric Dodge to approve Right of Way Permit for Comcast for work on Cady's Falls Rd. , motion seconded by Brian Kellogg. Motion carried. (4/0)**

- 3. Approve 1111 Permit for Madadashcar** – The Town is usually the permittee on the 1111 permits for sidewalks in the State Right of Way. Madadashcar will install the sidewalk and the Town will maintain it.

**Motion made by Eric Dodge to approve 1111 Permit for Madadashcar, motion seconded by Chris Towne, Motion carried. (4/0)**

- 4. EMS Resignation-** Carlene Merola is resigning from the EMS Department.

**Motion made by Brian Kellogg to accept resignation from Carlene Merola. Motion seconded by Chris Towne. Motion carried. (4/0)**

- 5. Fire Department Equipment Purchase-** Shawn Goodell, Fire Chief would like to purchase an extractor for the fire department. This will allow the carcinogens and other toxins to be extracted from the fire department's gear. Shawn will get some solid pricing and present it to the Selectboard at the next meeting.

- 6. Approve Letter of Support for Airport-**

**Motion made by Chris Towne to approve letter of Support for Airport, motion seconded by Eric Dodge. Motion carried. (4/0)**

7. **Sidewalk Construction-** We received 2 bids for the construction of a new sidewalk from the Senior Center to Summer Street. D. Tatro Construction bid \$15,000 and James Bradley bid \$16,292.

**Motion made by Brian Kellogg to approve bid from James Bradley for installation of concrete for new sidewalk from Senior Center to Summer Street, motion seconded by Chris Towne.**

**Discussion** The bids were a bit varied. The Selectboard would like to see more information. It was hard to tell if they were bidding on the same specifications.

**Motion failed (0/4)**

## **VI. OLD BUSINESS**

1. **Delinquent Tax Collector-** Sara Haskins, Town Clerk/Treasurer sent the changes to Richard Sargent that the Selectboard suggested.

**Motion made by Brian Kellogg to authorize legal fees for delinquent tax collection, motion seconded by Eric Dodge. Motion carried. (4/0)**

## **VII. WARRANTS**

**Motion made by Brian Kellogg to approve warrants through July 31, 2018, motion seconded by Chris Towne. Motion carried. (4/0)**

## **VIII. TA REPORT**

- A Street to B Street- Project set back about a week due to an unexpected sewer line.
- Will be meeting with the AOT to go over parking spaces in town for the 2019 paving project.
- Meeting at Duhamel Pit on Wednesday, Aug. 1 @ 5PM. Meeting at the gate to the Pit.
- BCA Meeting Tuesday, July 31 @ 6:00PM.

## **IX. SELECT BOARD CONCERNS**

### **Chris Towne**

- Where are we with the Oxbow bathrooms? Tricia Follert said she is working with contractors and on design.

### **Brian Kellogg**

- None

### **Eric Dodge**

- None

**Bob Beeman**

- Rt. 15A construction completion. Dan will have to check but thought it was this construction season.

**Judy Bickford**

- Not Present

**X. OTHER BUSINESS**

**Motion made by 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 to 1 V.S.A Section 313 (4) of the Vermont Statutes. To include Dan Lindley, Town Administrator. Motion seconded by Brian Kellogg. Motion carried. (4/0)**

**Motion made by Brian Kellogg to come out of Executive Session, motion seconded by Eric Dodge. Motion carried. (4/0)**

**Motion made by Chris Towne to appoint Tammy Lurvey as Acting Chief at grade 7 Step 1 currently at \$23.80 effective August 4, 2018 until Corey Boisvert come back from medical leave, motion seconded by Eric Dodge. Motion Carried. (4/0)**

**Motion made by Chris Towne to appoint Corey Boisvert as Interim EMS Chief at Grade 7 Step 1 currently at a rate of \$23.80 per hour effective August 4, 2018 until the EMS Chief position is filled, motion seconded by Eric Dodge. Motion carried. (4/0)**

**Motion made by Chris Towne to appoint Nathan Pickard as part-time temporary employee with no benefits at grade 3 Step 20 currently at \$22.77 per hour effective August 4, 2018 until Corey Boisvert comes back from medical leave, motion seconded by Eric Dodge. Motion carried. (4/0)**

**XI. ADJOURN**

**Motion made by Brian Kellogg to adjourn at 8:30PM, seconded by Eric Dodge  
Motion carried. (4/0)**

Respectfully submitted and filed this 31<sup>st</sup> day of July 2018.  
Erica Allen, Scribe

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