



SELECTBOARD MEETING OF FEBRUARY 2, 2015

Members Present: Bob Beeman, Brian Kellogg, Mickey Smith, Joni Lanphear and Steve Rae,

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Mary Ann Wilson, Town Clerk/Treasurer; Denny Digregorio, Fire Chief; Carol Bradley, Finance Director; Todd Thomas, Planning Director & Zoning Administrator.

Guests: Ron Stancliff, Craig Myotte, Penny Jones, Kevin Newton, Ed Debor, Dana Wildes, Peter Bourne, Wally Reeve, Chris Audy, Jim Pease

Meeting was called to order at 6:00PM by Bob Beeman

I. AGENDA CHANGES OR ADDITIONS

1. Add Old Business- Approve Truck Bid.

II. APPROVE MINUTES

1. Motion made by Brian Kellogg, seconded by Joni Lanphear to approve minutes of January 20, 2015 with spelling changes Under Old Business [Scene(Scen)] Motion carried (5/0)

2. Motion made by Brian Kellogg, seconded by Joni Lanphear to approve minutes of January 26, 2014. Motion carried (5/0)

III. COMMUNITY CONCERNS

1. Denny Digregorio- Elmore St. Sidewalk needs more attention. It is not being plowed very well and residents are having to walk in the road. Dan Lindley, Town Administrator said he will have Min Cote, Street Foreman look into it.

IV. OLD BUSINESS

1. REVIEW & AWARD BID FOR NEW 2015 INTERNATIONAL TANDEM

HIGHWAY- Mary Ann Wilson, Town Clerk/Treasurer received bids from Union Bank, Merchants Bank, Peoples United, and Community National. Union Bank was the lowest bid with .78% fixed rate for one year. Semi Annual payments will be \$27,455.90 beginning Nov. 20, 2015 and ending May 20, 2016.

Motion made by Steve Rae, seconded by Mickey Smith to borrow \$54,091 from Union Bank at a fixed rate of .78% for one year.

V. JOINT MEETING WITH VILLAGE TRUSTEES

1. Recap of Past Projects-

- Excavator purchase seems to be working out well. Dan Lindley, Town Administrator thinks that it paid for itself in the first year.
- Road Repair- the Town fixes the pavements cuts when the Village needs to repair water lines.
- The Town sanded the Village W & L Parking lot after the ice storm. Made it much safer for employees to walk on.

2. Current Joint Projects-

- Maple Street Project went very well. The initial estimated cost was over \$2.5 million. The Village has spent about \$1 million and the Town has spent about \$150,000.
- Trombley Hill Development- Todd and Dan have been working on planning the development. The Trustees have just received the engineering study. Butternut Mtn. Farms was interested in a lot, but are currently working with the owners of the Decart building for a possible purchase. Butternut was going to be the initial start of the development that would help the Trustees build the infrastructure. But with that on hold, the Trustees are at a standstill. Todd Thomas, Planning Director, thought it might be helpful to work with LEDC and get the development on their economic website and possibly send out an email to real estate agents. Bob Beeman thought it might be helpful to get some comps to know that the value of the land is for this area.
- Oxbow Bathroom- The Trustees have waived the allocation fee. The Town will build the bathrooms and install the sewer pipe. Dana Wildes stated that there would need to be a water meter installed at some point.
- Special Tax District- The cost to the Trustees will be paying \$60,000 over the course of 10 years to have the Cadys Falls Source Protection Area removed from their Trombley Hill Land.
- Nominating Committee- Trustees and Selectboard agreed to have the Chair of each board be in the nominating committee for joint board appointments such as the DRB and the Planning Council.
- Storm Water Bylaw- This would require businesses with 20,000 sq. ft. or more to infiltrate their runoff. Ed Debor was concerned with the cost of the ordinance. Todd felt that it was a necessary ordinance in order to avoid future federal fines. This bylaw change would be ready to go with the next round of changes.

3. Future Projects

- Clark Park- They Trustees have filed for an amendment to their current FERC license to remove Clark Park from the jurisdiction of the FERC license.
- BED- The utility designs to go across the Long Bridge has been completed and permitted. The current land owners are not ready to invest in the area. The bypass has opened up more areas on the north end of town for business opportunities.
- Downtown Road Reconstruction- possible joint project. Dan said that if we were to reconstruct the downtown (Main Street, Portland Street) then the Village would need to be ready to reconstruct the utilities at the same time.

VI. NEW BUSINESS

1. TOWN ADMINISTRATOR RETIREMENT GROUP DESIGNATION- Dan Lindley, Town Administrator has been acting as Highway Superintendent and Town Administrator and is therefore eligible for Group C VMERS Retirement. Dan would like to remain in Group C should we ever hire another Highway Superintendent.

Motion made by Brian Kellogg, seconded by Joni Lanphear to offer VEMERS Group C for all fulltime Town Administrators who do not have highway Superintendent duties. Motion carried. (5/0)

2. **APPROVE PAVEMENT CUT FOR NICK DONZA-** Nick is building a development located at 99 Brooklyn Street and will need to install the utilities. He plans to do the work in April or May depending on the weather. Nick understands that there will be a cost for the materials and labor to repave.

Motion made by Brian Kellogg, seconded by Joni Lanphear to approve the pavement cut for Nick Donza at 99 Brooklyn Street. Motion carried (5/0)

3. **PRIVATE ROAD NAME REQUEST-** Nick would like to name the street that enters the development at 99 Brooklyn Street Fenimore Street.

Motion made by Brian Kellogg, seconded by Joni Lanphear to approve Private Rd name Fenimore Street. Motion Carried. (5/0)

VII. BOARD OF LIQUOR CONTROL

Motion made by Brian Kellogg, seconded by Joni Lanphear to enter as Board of Liquor Control at 7:25PM. Motion carried. (5/0)

Liquor Licenses for Renewal

<u>Applicant:</u>	<u>Liquor/Class:</u>	<u>Outside consumption:</u>
JOLYRI, LLC (Maple House Inn)	1 st	Yes
Price Chopper	2 nd	No
Yeah Baby's BBQ 'n Grill (Sammy's)	1 st	No

Motion made by Brian Kellogg, seconded by Mickey Smith to approve Liquor License renewals as presented. Motion carried. (5/0)

VIII. TA REPORT

1. Thank you to everyone that worked on the town budget and the town warning. It was a difficult process and everyone did a great job putting it all together.
2. Thank you to Erica Carol and Tina for getting the Town report done and out the door.
3. Would like to hear from the Selectboard as to what they would like to have for an HVAC system. We will need to be getting the bids for the designs out soon.
4. February 24th will be the public hearing and informational meeting at 7:00PM.
5. Conservation Commission would like to reclassify a section of the Bryan Pond road from a class 4 to a trail. This would allow them to install a gate to keep vehicles out.

IX. SELECTBOARD CONCERNS

Joni- none

Steve Rae- Is the questionnaire complete for Green Mtn. Arena Survey? Dan Lindley, Town Administrator, stated he did have it complete and made copies for the board. The Selectboard reviewed with no comment.

Brian- Jersey Heights speed limit signs are 25, 35, 30. Dan Lindley, Town Administrator said the state was supposed to change those and may just have not gotten to those yet. It should be 25 all the way to the bypass.

Mickey- none

Bob- Elmore Street Sidewalk needs more plowing attention.

X. APPROVE WARRANTS

Motion made by Mickey Smith, seconded by Joni Lanphear to approve warrants as presented though February 2, 2015. Motion carried.(5/0)

XI. OTHER BUSINESS

Denny Digregorio wanted to know who is in charge of the Town ice rink. The Fire department flooded it, but there doesn't seem to be anyone taking care of it. There should be someone to clean it off so that families could use it.

Motion made by Mickey Smith, seconded by Brian Kellogg to enter executive session for Personnel to include Dan Lindley, Town Administrator. Motion carried. (5/0)

Motion made Brian Kellogg, seconded by Steve Rae to exit Executive Session. Motion carried. (5/0)

Motion made by Brian Kellogg, seconded by Mickey Smith to authorize Dan Lindley, Town Administrator to hire NEMS to cover Morristown Ambulance Services on Wednesday and Thursday Evenings. Motion carried. (5/0)

Motion made by Brian Kellogg, seconded by Joni Lanphear to adjourn at 8:30PM. Motion carried. (5/0)

Respectfully submitted and filed this 2nd day of February 2015
Erica Allen, Scribe

Please note all minutes are in draft form unless otherwise stated and are approved at the next meeting.