



SELECTBOARD MEETING OF MAY 11, 2015

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

Members Absent: Bob Beeman

Department Heads: Dan Lindley, Town Administrator; Denny Digregorio; Fire Chief; Richard Keith, Chief of Police; Nathan Pickard, Chief of EMS Department; Carol Bradley, Finance Director; Todd Thomas, Planning Director- Zoning Administrator and Tricia Follert, Community Development Coordinator.

Guests: Judy Nepveu, Dave Nepveu, Jon Moger, Ron Stancliff, Tom Moog, Nick Denoia, Skyler Genest.

Meeting was called to order at 6:00PM by Brian Kellogg

I. AGENDA CHANGES OR ADDITIONS

1. None.

II. APPROVE MINUTES

1. **Motion made by Joni Lanphear, seconded by Steve Rae to approve minutes of April 27, 2015. Motion carried (4/0)**

III. COMMUNITY CONCERNS

IV. NEW BUSINESS

1. DISCUSS CLEAN UP OF RANSOM PROPERTY - Chris Ransom discussed with the Selectboard his plan for cleanup of his burned building. He has started cleaning up the metal, he does have some coal that could be removed by bobcat or bucket loader if the Town could help with this. He plans to rebuild at some point and maybe use as an art studio. Chris said he will work with Todd and Dan and present a timeline for cleanup.

2. CLEAN UP OF SUTTON PROPERTY- Selectboard discussed with Gerry Sutton his property. Selectboard asked him to work with Todd on any clean up Todd deems necessary.

3. DISCUSS NEPVEU BUILDING PROGRESS- Judy Nepveu discussed with the Selectboard the progress of the building. She stated that her son Dave has some more work to be done to the corbels and then he will be taking the scaffolding down. They will be cleaning out the alley way and will clean up the nails off Hutchins Street. She said he hopes to have this done by next week. The Selectboard asked Judy to present a timeline to Todd and if need be come back to discuss with the Selectboard at their May 26, 2015 meeting.

4. FESTIVAL AT THE OXBOW- Tom Moog and Nick Denoia would like to have a family concert at the Oxbow on August 16, 2015 2pm - dusk. They are thinking about 300-1000 people. They plan to have security as well as people parking cars. There will be wrist bands for those 21 and over. They would like to have the whole area open rather than have just a beer tent so that those wishing to enjoy a beer can walk around and sit with their family. Skyler Genest from Department of Liquor Control said this is possible to do if the area is double fenced and there is at least 6ft of space between the fences. The Concert area would be contained to just the upper field. There will be tickets sold for the event and they plan to have food and craft vendors as well. The Selectboard agreed to allow the event and asked Tom and Nick to come back to the Selectboard to discuss final details and the results of their pre- sale tickets at their August 3, 2015 meeting.

5. DUMPSTER RELOCATION IN MUNICIPAL PARKING LOT- Jon Moger would like to clean up the back of his building as well as the other buildings by relocating the dumpsters. All tenants are in agreement to move the dumpsters to the end of the parking lot towards Hutchins Street. Jon feels that there would only need to be two dumpsters one for trash and one for recycling and there could be some kind of enclosure to make it look nice.

Motion made by Mickey Smith, seconded by Joni Lanphear to authorize Dan and Todd to work with businesses in the Municipal Parking lot to co-locate the dumpsters. Motion carried. (4/0)

6. APPROVE NEW TRUCK PURCHASE FOR HIGHWAY DEPARTMENT- The Highway Department would like to purchase a new Truck. The total purchase price with trade in is \$28,111. This is for the pickup only and does not include the snowplow which will be extra.

Motion made by Mickey Smith, seconded by Joni Lanphear to purchase Truck for Highway Department from Lamoille Valley Ford in the amount of \$28,111 Motion carried. (4/0)

7. PURCHASING POLICY - Discussed changes to the policy as requested by the Selectboard at a previous meeting. Selectboard would like to change Letter C Incidental Purchases to \$999 or less.

Motion made by Steve Rae, seconded by Mickey Smith to approve Purchasing Policy as amended. Motion carried. (4/0)

8. APPROVE BIDS FOR PAVING STAGECOACH ROAD- . We received 5 bids for paving Stagecoach Rd. Prices per ton ranging from \$65.20 - \$75.70. Dan recommends going with Pike at \$67.97 per ton. They have done work for us in the past and do a great job, there total tonnage was 1565 which is 550 tons less than Whitcomb paving who was the lowest bidder at \$65.20 per ton with 2115 tons total.

Motion made by Steve Rae, seconded by Joni Lanphear approve Bid from Pike paving for a total of \$106, 373 .05 for paving Stagecoach Rd. Motion carried. (4/0)

9. APPROVE VOLUNTEERS FOR RESCUE- Nathan Picard EMS Department Chief would like to approve two new Volunteers. Brook Robbins and Conner Ingalls. Brook is a paramedic and Conner is in the Mentoring program with Peoples Academy.

Motion made by Mickey Smith, seconded by Joni Lanphear to hire Brook Robbins as a volunteer employee for the Morristown EMS Department. Motion carried. (4/0)

Motion made by Mickey Smith, seconded by Joni Lanphear to appoint Conner Ingalls as a Junior member to the Morristown EMS Department pending determination of insurance coverage. Motion carried. (4/0)

Nathan would also had a member resign and would like to terminate another. Yvette Mason has resigned due to personal reasons and Nathan would like to terminate Jeffery Ketchum who was previously approved by the Selectboard. He is not a good fit for the department.

Motion made by Mickey Smith, seconded by Joni Lanphear to accept resignation from Yvette Mason from the Morristown EMS Department.

Motion made by Mickey Smith to terminate volunteer employee Jeffery Ketchum from the Morristown EMS Department. Motion carried. (4/0)

10. CADY'S FALLS GRANT / LOAN AGREEMENT- This is the loan provided by the State to construct the Cady's Falls water line. The loan will be forgiven once the project is completed.

Motion made by Mickey Smith, Seconded by Steve Rae to accept and sign Loan documents for the Cady's Falls Water line construction. Motion carried (4/0)

V. OLD BUSINESS

None

VI. BOARD OF LIQUOR CONTROL

Motion made by Mickey Smith, seconded by Steve Rae to enter session as Board of Liquor Control at 8:00PM. Motion carried. (4/0)

Applicant:
consumption:

Liquor/Class:

Outside

Charlmont Restaurant Inc.

1st

No

Motion made by Mickey Smith, seconded by Joni Lanphear to approve Liquor License as presented. Motion carried. (4/0)

Motion made by Steve Rae, seconded by Mickey Smith to exit Board of Liquor Control and resume regular selectboard session at 8:05PM Motion carried. (4/0)

VII. TA REPORT

1. The first hearing for the Zoning Bylaw Changes will be May 18, 2015. This will be a joint hearing with the Village Trustees.
2. Tuesday May 26 will be the next regular Selectboard meeting.
3. Looked at the Frost Heave near Jersey Heights. Believe this will correct itself.
4. As soon as the plants open; paving will begin.

VIII. SELECTBOARD CONCERNS

Joni Lanphear- None

Steve Rae- None.

Brian Kellogg- Speeders on the Bypass. Richard Keith Chief of Police said he can move the speed trailer over there to monitor. The lights at the bypass don't seem to work properly. Dan Lindley, Town Administrator said he will check into this. Brian asked Richard if the light on the speed trailer was a camera. Richard said no. It is a strobe that flashes when you are speeding.

Mickey Smith- None

Bob Beeman- Not Present.

IX. APPROVE WARRANTS

Motion made by Steve Rae, seconded by Joni Lanphear to approve warrants as presented though May 11, 2015. Motion carried.(4/0)

X. OTHER BUSINESS

Motion made by Mickey Smith, seconded by Steve Rae to find that premature general public knowledge of the potential contract negotiations with the Police Union will clearly place the town at a substantial disadvantage by disclosing its negotiation strategy. Motion carried. (4/0)

Motion made by Brian Kellogg, seconded by Steve Rae that we enter executive session to discuss the town's potential contract with the Police Union under the provisions of Title 1 Section 313 (a) (1) of the Vermont Statute to include Dan Lindley, Town Administrator Carol Bradley, Finance Director, And Richard Keith Chief of Police. Motion carried. (4/0)

Motion made by Mickey Smith, seconded by Steve Rae that premature general public knowledge of labor relationships with employees and confidential attorney-client communication made for the purpose of providing professional legal services to the body will clearly place the town at a substantial disadvantage". Motion carried. (4/0)

Motion made by Mickey Smith, seconded by Steve Rae to enter executive session to discuss labor relationships with employees under the provisions of Title 1 Section 313 (a) (1) of the Vermont Statutes". Statute to include Dan Lindley, Town Administrator Carol Bradley, Finance Director, And Richard Keith Chief of Police. Motion carried. (4/0)

Motion made by Steve Rae, seconded by Mickey Smith to exit Executive Session at 8:33PM. Motion carried. (4/0)

Motion made by Mickey Smith, seconded by Steve Rae to approve a \$500 bonus to Tina Sweet for going over and above her job duties for the insurance changeover. Motion carried. (4/0)

Motion made by Mickey Smith, seconded by Steve Rae to adjourn at 8:40PM. Motion carried. (4/0)

Respectfully submitted and filed this 12thday of May 2015
Erica Allen, Scribe

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