



## SELECTBOARD MEETING OF SEPTEMBER 14, 2015

Members Present: Bob Beeman, Brian Kellogg, Mickey Smith, & Joni Lanphear.

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

Guests:

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

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

1. None

### **II. APPROVE MINUTES**

1. **Motion made by Brian Kellogg, seconded by Mickey Smith to approve minutes of August 31, 2015 with changes to correct Joni's last name. Motion carried (4/0)**

### **III. COMMUNITY CONCERNS**

- Denny DiGregorio said the trees near the intersection of 15 & 15A have been trimmed and the line of site is much better.

### **IV. NEW BUSINESS**

**1. UNION BANK LOAN SERVICING AGREEMENT-** This is just a formalization for the Union Bank to process the Morrisville Development Fund loans.

**Motion made by Brian Kellogg, seconded by Mickey Smith to approve accept agreement and authorize Mary Ann Wilson, Town Clerk/Treasurer to sign. Motion carried. (4/0)**

**2. FUEL BIDS** -We received 3 bids[Bourne's \$1.09, Fred's Energy, Inc. \$1.359, Blue Flame gas, \$1.25] for propane- Bourne's Energy was the lowest at \$1.09 per gallon fixed price.

**Motion made by Brian Kellogg, seconded by Joni Lanphear to accept bid from Bourne's Energy. Motion carried. (4/0)**

We received 6 bids for Heating Oil [Bourne's Energy \$1.950, Fred's energy Inc. \$2.129, Brosseau Fuels LLC. \$1.88, Clarence Brown/SBCollins \$2.499] Brosseau Fuels, LLC. was the lowest at \$1.88 per gallon fixed price..

**Motion made by Brian Kellogg, seconded by Mickey Smith to accept bid from Brosseau Fuels at \$1.88 per gallon fixed price. Motion carried. (4/0)**

**3. APPOINT FULL TIME & PARTTIME POLICE OFFICERS-** Richard Keith, Chief of Police would like to appoint Kevin Laplante as a fulltime police.

**Motion made by Brian Kellogg, seconded by Mickey Smith to appoint Kevin Laplante as a full time police office for Morristown Police Department at Step 12 which is currently \$24.20 per hour. Motion carried. (4/0)**

Richard would also like to reappoint Lance Lamb as a part-time officer at his current rate of pay which is \$16.44 per hour.

**Motion made by Brian Kellogg, seconded by Mickey Smith to approve reappointment of Lance Lamb as part-time police officer for the Morristown Police Department at his current rate of pay which is \$16.44. Motion carried. (4/0)**

**4. CLOCK TOWER-**a representative working for Verizon has contacted us and would like to put a cell tower in the Clock Tower. Dan Lindley, Town Administrator does not feel this is a good fit for our clock tower as we just had it repaired. He also felt that Dave Lowe that takes care of our clock would not approve. The Selectboard did not comment one way or the other.

**Motion made by Brian Kellogg, seconded by Mickey Smith to table the Cell tower/Clock tower discussion to a future meeting. Motion carried. (4/0)**

**5. CADY'S FALLS WATERLINE LINE OF CREDIT -** Mary Ann Wilson, Town Clerk/Treasurer received 4 bids for a line of Credit to finance the Cady's Falls waterline construction. Community National was the lowest at .75%, Union Bank .84% Merchants bank 1.32% and People's United 1.35%.

**Motion made by Brian Kellogg, seconded by Mickey Smith to accept bid from Community National Bank for a line of credit at .75% for the Cady's Fall waterline construction. Motion carried. (4/0)**

## **V. OLD BUSINESS**

Denny DiGregorio mentioned that the members will be fitted for their uniforms tomorrow and the Roof at the fire station is coming along nicely.

## **VI. BOARD OF LIQUOR CONTROL**

**Motion made by Mickey Smith, seconded by Brian Kellogg to go into session as Board of Liquor Control. Motion carried. (4/0)**

10 Railroad Street Restaurant is looking to get an outside consumption license for their new outdoor seating area. If approved by the Selectboard, it will then go to DLC.

**Motion made by Brian Kellogg, seconded by Mickey Smith to approve outside consumption for 10 Railroad St. Restaurant. Motion carried. (4/0)**

**Motion made by Brian Kellogg, seconded by Mickey Smith to come out of session as Board Of Liquor Control and enter regular Selectboard Session.**

## **VII. TA REPORT**

1. Cady's Falls waterline construction won't start until spring.
2. The State will be painting and fixing the structural issues with the Cady's Falls Bridge. It will be closed for about 3 months. The total project will be \$800,000 and the Towns share is 2% of that.
3. We will have a joint zoning hearing with the Trustees on Tuesday September 22, 2015
4. Will need to have a meeting Thursday afternoon. Will need 3 members. Brian, Mickey, & Joni are able to attend. The meeting will be with the Police Union.
5. Roland will be out for 6-8 weeks.
6. Contest for the metal art has ended and we will be seeing some metal trees around town.
7. Maple Street is nearing completion and should be ready for pavement the second week of October.

## **VIII. SELECTBOARD CONCERNS**

### **Joni Lanphear-**

- House on Elmore Street that is being renovated is looking good.

### **Steve Rae-**

- Not Present.

### **Brian Kellogg-**

- Stage Coach Rd Pavement has been torn up by equipment. Dan Lindley, Town Administrator is working on this.

### **Mickey Smith-**

- Great Job to Denny for the work he did on the 125th celebration of the Fire Department.

### **Bob Beeman-**

- We need to do something about the Brigham St. parking lot

## **IX. APPROVE WARRANTS**

**Motion made by Brian Kellogg, seconded by Mickey Smith to approve warrants as presented though September 14, 2015. Motion carried.(4/0)**

## **X. OTHER BUSINESS-**

None

**Motion made by Brian Kellogg, seconded by Mickey Smith to adjourn at 7:00PM. Motion carried. (4/0)**

Respectfully submitted and filed this 15th day of September 2015  
Erica Allen, Scribe

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