



SELECTBOARD MEETING OF September 12, 2016

Members Present: Bob Beeman, Eric Dodge, Yvette Mason, Joni Lanphear and Brian Kellogg (arrived at 6:35PM)

Village Trustees: Wally Reeve, Chris Audy, Peter Bourne, Dana Wildes.

Department Heads: Dan Lindley, Town Administrator; Denny DiGregorio, Fire Chief; and Todd Thomas, Planning Director and Mary Ann Wilson, Town Clerk/Treasurer.

Guests: Shawn Goodell, Tommy Gardener, and Leah Hollenberger.

Bob Beeman called the Selectboard meeting to order at 6:30 PM.

I. AGENDA CHANGES OR ADDITIONS

1. Delete Findings for VEDA Authority for CHSLV.

II. APPROVE MINUTES

1. Minutes of August 29, 2016

Motion made by Eric Dodge to approve minutes of August 15, 2016, Motion seconded by Joni Lanphear. Motion carried. (5/0).

III. COMMUNITY CONCERNS

1. None

IV. JOINT HEARING WITH VILLAGE TRUSTEES – TOWN PLAN

No public comment relevant to the changes to the Town Plan.

Wally Reeve, Village Trustee adjourned the joint meeting at 6:35PM

Bob Beeman closed the hearing for the Selectboard.

V. NEW BUSINESS

1. **Application for Oxbow Park-** Copley Hospital would like to use the park for a 5K run on October 1, 2016. This will coincide with the Rocktoberfest Celebration.

Motion made by Eric Dodge to approve application for Copley Hospital to use the Oxbow Park on Oct. 1, 2016 for a 5 K fun run, seconded by Joni Lanphear. Motion carried (5/0).

- 2. Review & Approve Asphalt Bid-** received 3 bids for paving of Randolph Rd. Campbell Rd. and Brigham Street. SD Ireland had the lowest bid at \$66.90 per ton with approximate tonnage of 1645.

Motion made by Eric Dodge to approve asphalt bid from SD Ireland at \$66.90 per ton, seconded by Brian Kellogg. Motion carried. (5/0)

VI. APPROVE WARRANTS

Motion made by Brian Kellogg to approve warrants as presented, seconded by Joni Lanphear. Motion carried. (5/0)

VII. OTHER BUSINESS

Meeting recesses at 6:40 PM and reconvened at the Copley Country Club at 7:00PM for discussion of Joint Village and Town projects with the Village Trustees.

Copley Country Club gave updates on the facility.

Joint Projects discussed

- Finishing Lower Bridge Street
- A Street to B Street- Village will move forward on the Sewer Line.

VIII. ADJOURN

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

Respectfully submitted and filed this 13th day of September 2016

Erica Allen, Scribe

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