



SELECTBOARD MEETING OF September 19, 2016

Members Present: Bob Beeman, Eric Dodge, Yvette Mason, Joni Lanphear and Brian Kellogg.

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police, Nathan Pickard, Chief of EMS.

Guests: Shawn Goodell, Tina Sweet, Rebecca Bingham, Steve Leach, Judy Bickford, Judith Mathison, Michael Zebrowski

Bob Beeman called the Selectboard meeting to order at 6:45 PM.

I. AGENDA CHANGES OR ADDITIONS

1. Delete Warrants
2. Delete Discussion On Bedell Farm Rd.
3. Add Coin Drop for Special Olympics

II. APPROVE MINUTES

1. Minutes of September 12, 2016

Motion made by Eric Dodge to approve minutes of September 12, 2016, motion seconded by Brian Kellogg. Motion carried. (5/0).

III. COMMUNITY CONCERNS

1. Rebecca Bingham is looking to do a coin drop on Munson Ave. for the last Saturday in September or the first Saturday in Oct. Richard Keith is concerned with the safety aspect of it. Selectboard member Joni Lanphear thought it would be too busy to do a coin drop in that area safely. Selectboard member Eric Dodge was afraid traffic would be backup on Rt. 15. Nathan Pickard, Chief of EMS suggested Rebecca check into setting up a booth at the RocktoberFest. Selectboard thought this was a good idea and Rebecca should talk with Tricia Follert as the organizer of RocktoberFest.
2. Connie Plant would like to have a coin drop to raise money for the Special Olympics. Shawn Goodell suggested maybe they could work together and the next coin drop the Fire Association has could be for the benefit of Special Olympics.

IV. OLD BUSINESS

1. **Habitat for Humanity**- The Selectboard held a site visit at the Beeman Lot. The Village Highway Crew uses this lot for storage. The Selectboard felt this lot was best used by the Town.

Motion made by Brian Kellogg to approve request from Habitat for Humanity for transfer of Beeman lot from the Town to Habitat for the purpose of building a house, motion seconded by Eric Dodge Motion failed. (0/5).

2. **Canaday Project-** Johnson State College in collaboration with River Arts would like to create permanent art installations at the Oxbow Park. This would be a 2 phase project over the course of 2016-2018 with the Art being installed in the spring/summer of 2018.

Motion made by Brian Kellogg to approve moving forward with the planning process of the Canaday Project, motion seconded by Eric Dodge. Motion carried. (5/0)

3. **Fuel Bids-** Brosseau Fuels was the low bidder at a fixed price of \$1.62 for #2 heating oil.

Motion made by Eric Dodge, to approve bid from Brosseau Fuels for a fixed price of \$1.62 for # 2 heating oil, motion seconded by Joni Lanphear. Motion carried. (5/0)

Propane Bids- Bourne's was the low bidder for propane at a fixed price of \$1.07.

Motion made by Eric Dodge to approve bid from Bourne's Propane at a fixed price of \$1.07 for propane, motion seconded by Brian Kellogg. Motion carried. (5/0)

4. **Window Replacement Bids-** Ace Glass in Morrisville was the lowest bidder for the replacement of the front windows of the Tegu Building. Windows will be more energy efficient.

Motion made by Eric Dodge to accept bid from Ace Glass for replacement of the Tegu Building front windows at a price not to exceed \$11, 267.00, motion seconded by Yvette Mason. Motion Carried. (5/0)

5. **Errors & Omissions-**

Motion made by Brian Kellogg to approve Mobil Mini Inc. changes to the grand list, motion seconded by Eric Dodge. Motion carried. (5/0)

Motion made by Brian Kellogg to approve Green Scott Douglass changes to the grand list, motion seconded by Eric Dodge. Motion carried. (5/0)

Motion made by Brian Kellogg to table Cooley Charles changes to grand list due to typo, motion seconded by Eric Dodge. Motion carried. (5/0)

6. **Additions to the EMS Roster-** Nathan would like to add Dan Moroney, Chris Martin, Christopher Clements, Mariah Ladeau and Zachary Isham to the EMS Volunteer Roster.

Motion made by Eric Dodge to approve additions to the EMS Roster to be classified as volunteer employees, motion seconded by Joni Lanphear. Motion carried. (5/0)

V. TA REPORT-

- Cady's Falls waterline is coming along. There was some blasting needed for ledge which was an additional Cost of \$29,000. Project should be completed in 2-3 weeks.

- Still do not have a date on when the Cady's Falls Bridge will be completed and reopened.
- Will be taking up the pavement on Brigham Street and getting ready for new pavement in mid-October.
- We have started our budget cycle. We will be having meetings every Monday in November.

VI. SELECTBOARD CONCERNS-

Joni Lanphear

- none

Yvette Mason

- Has had complaints about speeding on Maple Street. Wondered if putting a 4 way stop at Maple & Olive Streets would help slow traffic down. Dan Lindley, Town Administrator says we can add it to the next agenda.

Brian Kellogg

- Complaints that the playground at the graded building is dirty. Dan Lindley Town Administrator says this is a school issue.

Eric Dodge- Saw a complaint on FPF regarding a barking dog.

Bob Beeman- Parking issue on Pleasant Street. Dan Lindley, Town Administrator says we will order no parking signs.

VII. OTHER BUSINESS-

Motion made by Brian Kellogg to find that we enter executive session to discuss evaluation of a public employee under the provisions of Title 1 section 313 (3) (a) (3) of the Vermont Statutes, motion seconded by Eric Dodge. Motion carried. (5/0)

Motion made by Brian Kellogg to find that premature general public knowledge of labor relationships with employees to the body will clearly place the town at a substantial disadvantage, motion seconded by Eric Dodge. Motion carried. (5/0)

Motion made by Brian Kellogg to enter executive session to discuss labor relationships with employees under the provisions of Title 1 section 313 (a) (1) of the Vermont Statutes, motion seconded by Eric Dodge. Motion Carried. (5/0)

Motion made by Eric Dodge to come out of Executive Session, motion seconded by Brian Kellogg. Motion carried. (5/0)

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

Respectfully submitted and filed this 20th 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.