



SELECTBOARD MEETING OF September 26, 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 and Denny DiGregorio, Fire Chief.

Guests: Robert & Nancy Pritchard and Waylon Wells.

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

I. AGENDA CHANGES OR ADDITIONS

1. Add Morristown Development Request for Funds to New Business

II. APPROVE MINUTES

1. Minutes of September 19, 2016

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

III. COMMUNITY CONCERNS

1. Robert & Nancy Pritchard are looking to install utilities for a new build on Cottage Street.

Motion made by Eric Dodge to approve road cut for Robert & Nancy Pritchard to install utilities with a minimum of 4 feet below bottom of the ditch for electrical, motion seconded by Brian Kellogg. Motion carried. (5/0)

2. Waylon Wells would like to see some paving done in the Village as well as a new sidewalk on Water Trough Hill. Also brought up concerns regarding Union Bank employees parking in the 2 hour parking zone in the Municipal lot.

IV. NEW BUSINESS

1. **Discontinue Bedell Farm Rd.** – Discussed the discontinuance of Bedell Farm Rd. There is only one house that this road serves. We would need to go through process of an onsite hearing.

2. **4 Way Stop on Maple Street-** Selectboard discussed a 4 way stop at the intersection of Maple, Olive & East Olive. Richard Keith, Chief of Police didn't see any issues with giving this a try. Selectboard agreed. Richard said they can park a cruiser in that location to make sure people are aware of the change.

Motion made by Yvette Mason to approve changing the Maple Street, Olive Street and East Olive Street intersection to a 4 way stop, motion seconded by Eric Dodge. Motion carried. (5/0)

- 3. EMS Volunteers-** Nathan Pickard, Chief of EMS would like to add Alyssa Wheel to the Volunteer Roster.

Motion made by Brian Kellogg, to approve adding Alyssa Wheel to the EMS roster as an Volunteer Employee, motion seconded by Joni Lanphear. Motion carried. (5/0)

- 4. Morristown Development Fund-** The Morristown Development Fund has made a request for funds for MoTown Mushrooms in the amount of \$60,000 and would like the Selectboard to authorize Tom Hirschak to sign the Security agreement on behalf of the Selectboard.

Motion made by Brian Kellogg to approve request for MDF funds for MoTown Mushrooms and to authorize Tom Hirschak to sign the security agreement on behalf of the Selectboard, motion seconded by Yvette Mason. Motion Carried. (5/0)

- 5. Errors & Omissions-**

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

V. TA REPORT-

- We will need to schedule a vicious dog hearing for Wednesday at 6:30PM for the dog Thor.
- Union Bank is going to pay to have the road behind Tegu paved.
- We received an application for a Solar Farm on Randolph Rd.

VI. SELECTBOARD CONCERNS-

Joni Lanphear

- None

Yvette Mason

- None

Brian Kellogg

- None

Eric Dodge

- None

Bob Beeman-

- None

VII. APPROVE WARRANTS

Motion made by Brian Kellogg to approve warrants through September 26, 2016, motion seconded by Joni Lanphear. Motion carried. (5/0)

VIII. OTHER BUSINESS

Motion made by Eric Dodge to adjourn at 7:158PM, seconded by Yvette Mason. Motion carried. (5/0)

Respectfully submitted and filed this 27th 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.