



**SELECTBOARD MEETING
OCTOBER 23, 2017**

Members Present: Bob Beeman, Brian Kellogg, Eric Dodge, and Chris Towne

Department Heads: Dan Lindley, Town Administrator; Carol Bradley, Finance Director; Nathan Pickard, Chief of EMS; Shawn Goodell, Fire Chief; Richard Keith, Chief of Police; Todd Thomas, Planning Director/Zoning and Sara Haskins, Town Clerk/Treasurer.

Guests: Ron Bohmer, Ron Stancliff, Lisa Tatro, Richard Lowe, Claudia Stauber,

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

I. AGENDA CHANGES OR ADDITIONS

1. No Changes or Additions

II. APPROVE MINUTES

1. **Motion made by Brian Kellogg to approve minutes of October 10, 2017, with changes to TA Report [Monday Nov. 6th not Nov. 1st, motion seconded by Eric Dodge. Motion carried. (4/0)**

III. COMMUNITY CONCERNS

1. Richard Lowe- Asked what the Street Crew had been working on. Hadn't seen them out much. Dan Lindley, Town Administrator said they worked on Congress Street to get it ready for paving, they have been doing some flagging for other paving around Town. They have been putting up sand for winter and several other projects. Richard also asked about paving on Randolph Rd. Dan Lindley, Town Administrator said they only intended to pave a portion. Roland Boivin, Highway Foreman said they use their box paver to fill in some ruts.
2. Claudia Stauber- said since the Stagecoach has been paved the speeding is out of control. Richard Keith, Chief of Police said they have been patrolling and have seen a drop in speed.

IV. LIQUOR CONTROL

Motion made by Eric Dodge to enter as Board of Liquor Control, motion seconded by Chris Towne. Motion carried, (4/0)

Motion made by Eric Dodge to approve Liquor License for Ten Thirteen LLC, DBA Moogs Place, motion seconded by Eric Dodge. Motion carried. (4/0)

Motion made by Eric Dodge, seconded by Chris Towne to come out of Board of Liquor Control. Motion carried. (4/0)

V. NEW BUSINESS

- 1. Discuss Discontinuation of Langdell Rd.** – Mark Lehoullier is asking the Town to discontinue approximately 200 feet of the Langdell Rd. He lives at 162 Langdell Road and would like to build a garage, but it would be within the Town's right of way. Roland Boivin, Highway Foreman has no issues with this. There would still be enough room for the Town trucks to turn around. Norm Prive said there have been some drainage issues and there is runoff that comes across his property on Sunset Drive. Roland Boivin said that he could do some ditching but it would be outside the Town's right of way. The Selectboard will need to do a site visit before the Road can be discontinued. Office Staff will get this scheduled.
- 2. Grant Application for Town Forest-** Morristown Conservation Commission would like to apply for a grant to develop more recreation trails within the Town Forest.

Motion made by Brian Kellogg to approve application for grant to develop more trails in the Town Forest, motion seconded by Eric Dodge. Motion Carried. (4/0)

- 3. Brush Cutting-** Roland received two bids for brush cutting on the Randolph Rd. Trees R Us bid \$24,500 and Bradshaw Enterprises, Inc. bid \$125 per hour and can complete 1 mile in 8 hours. The Selectboard would like to do more cutting if budget allows.

Motion made by Chris Towne to approve bid from Bradshaw Enterprises not to exceed \$15,000, motion seconded by Brian Kellogg. Motion carried. (4/0)

- 4. Speed Study Stagecoach-** The Morristown Police Department used their Speed cart to conduct a speed study. The current Speed is 40 MPH approximately 5/10th of a mile from the Stowe town line. Richard is proposing to extend the 40 mile an hour zone to about 7/10th of a mile from the Stowe town line.

Motion made by Brian Kellogg, to approve speed reduction for Stagecoach Rd. to extend to Carroll Mtn. Lane, motion seconded by Chris Towne. Motion carried. (4/0)

- 5. Approve Contract for IT Systems-** Carol Bradley, Finance Director and Dan Lindley, Town Administrator sent out RFP for the IT Contract. Received only one bid back from SymQuest. We currently have SymQuest and have no issues. We hope to move from a server to the Cloud. SymQuest would like to conduct a study that would make sure all our programs such as NEMREC will work with the Cloud. The cost of the Study is \$3,000; \$1500 of which we will get back to use towards our contract. The initial cost of moving to the Cloud is a bit more than having a server in house, but there would be a savings in the long run.

Motion made by Chris Towne to approve SymQuest as the IT provider for the Town, to move forward with the Cloud Project and to authorize Dan Lindley, Town Administrator to sign Letter of Intent with SymQuest, motion was seconded by Brian Kellogg. Motion carried. (4/0)

- 6. EMS Roster-** Nathan would like to remove Carolyn Stevens from the EMS roster as she will be going to college.

Motion made by Eric Dodge to remove Carolyn Stevens from the EMS Roster, motion seconded by Brian Kellogg. Motion carried. (4/0)

7. **Resignation-** David Talley is resigning from the EMS Department. He will be moving to Florida.

Motion made by Chris Towne to accept Resignation from David Talley, motion seconded by Brian Kellogg. Motion carried. (4/0)

8. **Appointments to EMS Roster-** Nathan would like to appoint Carlene Merola and Jeremy Hurlburt as Volunteers to the EMS Department.

Motion made by Brian Kellogg to appoint Carlene Merola and Jeremy Hurlburt as volunteers to the EMS Department, motion seconded by Eric Dodge. Motion carried. (4/0)

9. **Appointment to Planning Council-** Yvette Mason resigned and the council would like to fill the position as soon as possible. The Village Trustees will need to approve the appointment as well.

Motion made by Brian Kellogg to appoint Linda Greaves to the Planning Council to fill vacancy, motion seconded by Chris Towne. Motion carried. (4/0)

10. **EMMU Capital Project Committee Letter-** The Planning Council was looking for the Selectboard's blessing on a letter they prepared to send to the EMMU School district regarding the capital projects that are being proposed. The EMMU district has since postponed moving forward with the projects. Paul Griswald, Chair of the Planning Council, still feels they should send a letter outlining their concerns but would like to go back to the council to look at rewriting the letter in light of the capital projects being put on hold.

11. **Approve Release of Leased Land-** Douglas & Leah Bronner is asking the Town to release their interest in the land located at 1174 Park Street. This will be posted for 30 days, once the 30days has passed then the Towns Agent to Convey Real Estate can sign the documents.

Motion made by Brian Kellogg to approve release of Leased Land to David & Leah Bronner, motion seconded by Eric Dodge. Motion carried. (4/0)

12. **ROW for Goeltz Rd. -** Claudia Stauber is requesting permission to dig in the Town's ROW to install electrical lines. Roland has looked at the project and approves.

Motion made by Brian Kellogg to approve ROW request for Claudia Stauber on Goeltz Rd., motion seconded by Eric Dodge. Motion carried. (4/0)

13. **Approve Sale of SaltDogg Sander-** We bought the sander in 2015 for \$3150. It was used to go on the Terex trackless but did not work as expected. We currently have it listed for sale at \$2,000. We currently have an offer of \$700. Doug felt this was too low of an offer.

Motion made by Brian Kellogg to approve bid for SaltDogg Sander for \$700, motion seconded by Eric Dodge. Motion failed. (0/4)

14. **Approve Sale of Gravely Tractor-** This was purchased in 2004. We currently have it listed for \$1700. We have received an offer of \$850. Doug felt this was a little too low considering it comes with a snow broom attachment.

Motion made by Brian Kellogg to approve bid for Gravely Tractor for \$850, motion seconded by Eric Dodge. Motion failed. (0/4)

VI. OLD BUSINESS

1. None

VII. APPROVE WARRANTS-

Motion made by Chris Towne to approve warrants through October 23, 2017, motion seconded by Brian Kellogg. Motion carried. (4/0)

VIII. TA REPORT-

- Working on the IT Contract, budgets

IX. SELECTBOARD CONCERNS

Yvette Mason

- Not Present

Brian Kellogg

- Morristown Cemetery would like to hand over the daily operations of the 7 Cemeteries to the Town. They would like to step down to just an advisory role.

Eric Dodge

- None

Bob Beeman-

- None

Chris Towne-

- None

X. OTHER BUSINESS

Motion made by Eric Dodge to enter Executive Session to discuss the appointment or employment or evaluation of a public officer, or employee under the provisions of Title 1 Section 313(3) (a) (3) of the Vermont Statutes to include Dan Lindley, Town Administrator, Carol Bradley, Finance Director, and Roland Boivin Highway Foreman, motion seconded by Brian Kellogg. Motion carried. (4/0)

Motion made by Eric Dodge to come out of Executive Session at 8:35PM, motion seconded by Brian Kellogg. Motion carried. (4/0)

Motion made by Chris Towne to hire Tina Sweet as the Finance Director upon Carol's retirement at a Pay Grade 8 Step 11 currently \$26.03 per hour, motion seconded by Brian Kellogg. Motion carried. (4/0)

Motion made by Chris Towne to adjourn the meeting at 8:45PM, motion seconded by Brian Kellogg. Motion carried. (4/0)

Respectfully submitted and filed this 24th day of October 2017

Erica Allen, Scribe

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