



SELECTBOARD MEETING OF JANUARY 17, 2017

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

Department Heads: Dan Lindley, Town Administrator; Ryan Bjerke, Acting Chief of Police; Carol Bradley, Finance Director; Shawn Goodell, Fire Chief; Mary Ann Wilson, Town Clerk/Treasurer.

Guests: Gloria Wing, Richard Sargent, Roland Cleveland, Deanna French, Denny DiGregorio and Tina Sweet.

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

I. COPLEY TRUST

1. Motion made by Gloria Wing to approve minutes of September 19, 2016 with the correction that Gloria recused herself, motion seconded by Brian Kellogg. Motion carried. (7/0)

2. Discussed request from VFW for preservation of the Civil War Monument. The request was approved at the last meeting in September. The 90 day waiting period has passed. The committee hopes that it will be refurbished and replaced by Memorial Day.

Motion made by Richard Sargent to approve using \$11,000 from the Copley Trust for the purpose of refurbishing the Civil War Soldiers Monument motion seconded by Brian Kellogg. Motion carried. (7/0)

3. Richard asked about the progress of the Tree purchased with Copley funds. Dan will have to check with Tricia Follert, Community Development Coordinator who was in charge of the project and get back to the board.

Motion made by Gloria Wing to adjourn the Copley Trust Meeting, motion seconded by Brian Kellogg. Motion carried. (7/0)

Copley Trust Meeting adjourned at 6:40PM

II. AGENDA CHANGES OR ADDITIONS

1. Add Sale of Fire Truck to New Business
2. Add Letter of Recommendation for MOCO Application for USDA Grant Funds

III. APPROVE MINUTES

- 1. Motion by Brian Kellogg to approve minutes of January 3, 2017 with typo correction on page 1 under new business, motion seconded by Joni Lanphear. Motion carried. (5/0)**
- 2. Motion made by Brian Kellogg to approve minutes of January 9, 2017 with correction to Motion #2 under other business remove “Selectboard will be meeting alone and then will”, motion seconded by Eric Dodge. Motion carried. (5/0)**

IV. COMMUNITY CONCERNS

- 1. Mary Ann Wilson, Town Clerk/Treasurer asked about LCPC and where we were with the process. Dan Lindley, Town Administrator explained that we are no longer affiliated with LCPC due to continued confrontation on many aspects. The Village Trustees have also withdrawn their affiliation with the Lamoille County Regional Planning Commission.**

V. NEW BUSINESS

- 1. Approve Sale of Fire Truck- Shawn Goodell, Fire Chief thinks he may have a buyer for the fire truck and would like permission to sell it.**

Motion made by Brian Kellogg to authorize the Fire Department to sell the fire truck, motion was seconded by Eric Dodge. Motion carried. (5/0)

- 2. Letter of Recommendation for MOCO- Morristown Co-Operative is looking for a letter of recommendation from the Town for their application for USDA Grant Funds.**

Motion made by Brian Kellogg to authorize Dan Lindley to write a letter on behalf of the Town, motion seconded by Eric Dodge. Motion carried. (5/0)

- 3. Approve DRB Alternate Andrew Strniste**

Motion made by Brian Kellogg to approve DRB Alternate Andrew Strniste, motion seconded by Eric Dodge. Motion Carried. (5/0)

- 4. Reserve \$100,000 from FY15/16 for Federal Earmark Project Construction**

Motion made by Brian Kellogg to reserve \$100,000 from FY 15/16 general fund Budget Surplus for A St. To B St. for the Federal Earmark Project Construction, motion seconded by Eric Dodge. Motion carried (5/0)

- 5. Reserve \$24,824.50 from FY16/17 for future renovations for the Fire Department Building.**

Motion made by Brian Kellogg to reserve from the General Fund FY 16/17 Budget a total of \$24,824.50(from Fire Dept. Building Improvements of \$14,824.50 and Building Additions of \$10,000) into the General Designation Fund for future renovations of the fire station, motion seconded by Eric Dodge. Motion carried. (5/0)

- 6. Appoint Shawn Goodell as Fire Chief**

Motion made by Brian Kellogg to appoint Shawn Goodell as Fire Chief, motion seconded by Joni Lanphear. Motion carried. (5/0)

7. Approve Resignation of Steven Toomey Volunteer EMS-

Motion made by Brian Kellogg to approve resignation of EMS Volunteer Steven Toomey, motion seconded by Joni Lanphear. Motion carried. (5/0)

VI. OLD BUSINESS

1. FY17/18 Budget

Motion made by Brian Kellogg to remove LCPC appropriation for the March Town Meeting 2017 Warning of \$3,577.00, motion seconded by Joni Lanphear. Motion carried. (5/0)

Motion made by Brian Kellogg to approve FY17/18 Budget as presented, motion seconded by Eric Dodge. Motion carried. (5/0)

Motion made by Brian Kellogg to include an article in the March Town Meeting 2017 Warning of \$500,000 for paving to be done by Australian Ballot, motion seconded Joni Lanphear. Motion carried. (5/0)

VII. BOARD OF LIQUOR CONTROL

Motion made by Brian Kellogg to enter session as Board of Liquor Control, motion seconded by Joni Lanphear. Motion carried. (5/0)

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

<u>Applicant:</u>	<u>Liquor/Class:</u>	<u>Outside consumption:</u>
R L Vallee, Inc (Morrisville Mobil)	2 nd	No
R L Vallee, Inc (Stowe Road Mobil)	2 nd	No
Premium Properties (Tomlinson's Store)	2 nd	No
Morrisville House of Pizza	1 st	No
Slimpoint (Riverbend Market)	2 nd	No

Motion made by Brian Kellogg to exit as Board of Liquor Control and enter regular Selectboard Session, motion seconded by Joni Lanphear. Motion carried. (5/0)

VIII. APPROVE WARRANTS

Motion made by Eric Dodge to approve warrants through January 17, 2017, motion seconded by Joni Lanphear. Motion carried. (5/0)

IX. TA REPORT-

- Article on Warning for Paving. Will have informational meeting on February 28, 2017. The School Board will also be meeting as the Morristown School District on that evening as well.
- Still need Dedication and Selectboard Report
- Will be drafting the warning this week and will be ready for signature for the Jan. 30 meeting.

X. SELECTBOARD CONCERNS-

Joni Lanphear

- None

Yvette Mason

- Asked about the water and the cups as discussed at the Jan. 9th meeting. Dan said he has not had a staff meeting yet so it has not been discussed. Staff meeting is scheduled for tomorrow.

Brian Kellogg

- None

Eric Dodge

- None

Bob Beeman-

- The School will not be having anything on this year's ballot but hope to have projects ready for the next Town Meeting. .

XI. OTHER BUSINESS

Motion made by Eric Dodge to adjourn the meeting at 7:40PM, motion seconded by Joni Lanphear. Motion carried. (5/0)

Respectfully submitted and filed this 18th day of January, 2017

Erica Allen, Scribe

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