



SELECTBOARD MEETING OF January 19, 2016

Members Present: Bob Beeman, Brian Kellogg, Steve Rae, Eric Dodge.

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Mary Ann Wilson, Town Clerk/Treasurer; Carol Bradley, Finance Director; Dennis DiGregorio, Fire Chief, Nathan Pickard, Chief of EMS & Min Cote, Street Department Foreman.

Guests: Matthew Cote, Jonathan Cheny, Gayle Streeter, Donna Eckert, Tom Eckert, David Polow, David Lowe, Tara Nolan & Corey Boisvert.

Bob Beeman called the Selectboard meeting to order at 6:00PM

**I. AGENDA CHANGES OR ADDITIONS**

1. None

**II. APPROVE MINUTES**

1. **Motion made by Brian Kellogg, seconded by Eric Dodge to approve Minutes of January 4, 2016 with change to #5 Motion for 182 Upper Main St. Tax Sale should read (4/1), Brian Kellogg voted no. Motion carried. (4/0)**

**III. COMMUNITY CONCERNS**

1. None

**IV. NEW BUSINESS**

1. **VAULT RENOVATION-** Mary Ann Wilson, Town Clerk would like approval for a sole source vendor for the renovation of the vault to allow for more storage. DuPont Storage Systems is the vendor and \$34,750 is the quoted price. Renovations would start April, 2016. Renovations will come out of the Municipal Records Funds.

**Motion made by Brian Kellogg, seconded by Steve Rae to approve sole source vendor quote from DuPont Storage Systems in the amount of \$34,750 for the renovation of the Vault. Motion carried. (4/0)**

**V. BOARD OF LIQUOR CONTROL**

**Motion made by Brian Kellogg, seconded by Steve Rae to enter session as Board of Liquor Control. Motion carried. (4/0)**

**Motion made by Brian Kellogg to approve Liquor License Renewals as Presented for R.L. Vallee, Inc.( Morrisville Mobil) R L Vallee, Inc. (Stowe Rd. Mobil) Slim Point Inc. ( Riverbend Market)**

**Motion made by Brian Kellogg, seconded by Eric Dodge to come out of Board of Liquor Control and enter Regular Selectboard Session. Motion Carried. (4/0)**

**VI. NEW BUSINESS**

**2. APPROVE DISCONTINUANCE OF RON TERRILL RD.-** Tara Nolan who owns property at the end of the Ron Terrill Rd. has requested to have the last 700 hundred feet discontinued to keep people from turning around in her drive way. Board member Joni Lanphear was present for the initial on site hearing but is absent this evening. Selectboard would like to table discussion for next meeting to include Joni's input.

**Motion made by Brian Kellogg, seconded by Eric Dodge to table discussion until next meeting Feb. 1, 2016. Motion carried. (4/0)**

**3. DISCUSS CURB CUT FOR UNITED WAY-** United way is requesting to access their parking lot via the curb cut on Lower Pleasant St. They are currently accessing their parking lot via the Yost property and they are being charged \$100 per month per car. They would like to avoid these charges by using the using the curb cut that is already there. There would need to be some gravel brought in to make it more accessible and level.

**Motion made by Brian Kellogg, seconded by Eric Dodge to approve access to curb cut and for the Town to provide the material. Motion carried. (4/0)**

**4. EMS VOLUNTEERS-** Nathan Pickard Chief of EMS would like to appoint new Volunteers to the squad. Cyd & Molly are currently in an EMT Class and Nathan is working with Ry on getting his recertification.

**Motion made by Brian Kellogg, seconded by Steve Rae to appoint Cyd Night as a volunteer to the EMS Department. Motion carried. (4/0)**

**Motion made by Brian Kellogg, seconded by Steve Rae to appoint Molly Brown as a volunteer to the EMS Department. Motion carried. (4/0)**

**Motion made by Brian Kellogg, seconded by Eric Dodge to appoint Ry Schnee as a volunteer to the EMS Department Motion carried. (4/0)**

**5. APPOINT REPRESENTATIVE FOR ENVIROMENTAL COURT-** Property owners for 182 Main Street have appealed the DRB's Decision for a zoning violation imposed by Todd Thomas, Zoning Administrator. Dan would like to appoint Todd as the representative for the environmental court process.

**Motion made by Brian Kellogg, seconded by Eric Dodge to appoint Todd Thomas, Zoning Administrator to represent the Town in the Environmental Court case against 182 Upper Main St. Motion carried. (4/0)**

**6. QUIT CLAIM DEED FOR PINSLEY PROERTY-** The State is offering this 2 acre property to the Town for \$4,000. This is where we are currently dumping our snow. It is a

great spot for this purpose. It would also make a useful spot for a fire training facility for the Fire Department.

**Motion made by Brian Kellogg, seconded by Eric Dodge to buy the Pinsley Property from the State of Vermont for \$4,000 using Undesignated Reserve Funds. Motion carried. (4/0)**

7. **STORMWATER AGREEMENT-** Design for the Lower Bridge Street(from Brooklyn St. to the Bypass)Storm water updates is \$1900. This is to replace 2 catch basin, add one manhole and replace another.

**Motion made by Brian Kellogg, seconded by Eric Dodge to approve Engineering Design for \$1900 and to authorize Dan to Sign. Motion carried. (4/0)**

8. **APPLICATION TO NAME PRIVATE RD.** Richard Lowe would like to name a private road he intends to install “Whiskey Run”. The road will be off the Goeltz Rd. through property that he owns.

**Motion made by Brian Kellogg, seconded by Eric Dodge to approve Road Name Request for Whisky Run contingent that Richard comes in and signs and dates the application. Motion carried (4/0)**

## **VII. OLD BUSINESS**

**Motion made by Brian Kellogg, seconded by Eric Dodge to Ratify the Errors & Omissions signed by the Selectboard on December 31, 2015. Motion carried. (4/0)**

## **VIII. NEW BUSINESS**

9. **DISCUSS VAST ACCESS ON GALLUP RD.-** VAST is asking for permission to use the Gallup Rd as part of the snowmobile trail. Currently the trail goes through the Bidwell property and the Bidwell’s would like to discontinue this access as it makes it hard to access the fields in the spring with all the frost that is driven into the ground by the snowmobiles. There is not enough width to the road to allow snowmobiles to access the trails via the Gallup Rd. which is a Class IV Road. Min Cote, Street Foreman stated that there are some tree that could be cut but it would be a large and costly project as the trees are quite large. Tom Eckert owns property at the end of Gallup Rd. Tom Eckert suggested bringing in some gravel to apply to the access point of the Bidwell Fields to help mitigate the frost damage. The Selectboard asked the Bidwell’s if this would be a viable solution. The Bidwell’s were hesitant to accept the offer. The Selectboard suggested they meet at the location to get a better feel for the layout of land and the VAST trail and come back at a later meeting to make a decision.

10. **EMS BUDGET-** discussed changes to EMS budget. Overall Town budget is up 3% which includes a new appropriation request for \$10,000 from River Arts.

11. **TOWN WARNING-** Selectboard reviewed Town Warning. Will schedule Special meeting for Thursday January 21, 2016 at 4Pm to sign warning.

## **IX. TA REPORT**

1. Will have Site Hearing to discontinue the last 900 feet of Ward Pond Rd..
2. PreBid meeting for HVAC system scheduled for tomorrow

3. Norm Nepveu claims it is Town's fault for faulty foundation in his building.
4. Randall's outbid the Town on the 182 Main St. Property at Tax Sale.

## **X. SELECTBOARD CONCERNS**

### **Joni Lanphear-**

- Not Present

### **Steve Rae-**

- None

### **Brian Kellogg-**

- Dedication and Selectboard Reports? Bob had not heard from Mickey yet. Are we still working on a new home for the Transfer Station? Dan said he will talk with Craig Myotte at W&L to see what his thoughts are.

### **Bob Beeman-**

- None.

### **Eric Dodge-**

- None

**Motion made by Eric Dodge, seconded by Brian Kellogg adjourn at 8:00PM. Motion carried.  
(4/0)**

Respectfully submitted and filed this 20th day of January 2016  
Erica Allen, Scribe

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