



SELECTBOARD MEETING OF JANUARY 30, 2017

Members Present: Bob Beeman, Eric Dodge, Yvette Mason.

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

Guests: Denny DiGregorio, Gary Mercy, John Mandeville, Gary Nolan.

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

**I. AGENDA CHANGES OR ADDITIONS**

1. Add Board of Liquor Control

**II. OTHER BUSINESS**

**Motion made by Eric Dodge to find that premature general public knowledge of pending or probable civil litigation or prosecution, to which the public body is or may be party, motion seconded by Yvette Mason. Motion carried. (3/0)**

**Motion made by Eric Dodge to enter executive session to discuss the pending or probable litigation or prosecution under the provisions of Title 1 section 313 (a) (1) of the Vermont Statutes, to include Dan Lindley, Town Administrator & John Mandeville, Motion seconded by Yvette Mason. Motion carried. (3/0)**

**Motion made by Eric Dodge, to come out of executive session, seconded by Yvette Mason Motion carried. (3/0)**

**Motion made by Eric Dodge to authorize John Mandeville to take appropriate legal action using the Morristown Development Funds, motion seconded by Yvette Mason. Motion carried. (3/0)**

**III. APPROVE MINUTES**

1. **Motion made by Eric Dodge to approve minutes of January 17, 2017, motion seconded by Yvette Mason. Motion carried. (3/0)**

**IV. COMMUNITY CONCERNS**

1. Gary Mercy has concerns regarding the renaming of Salvus Drive to Old Shady Lane. He has been getting a lot of traffic to his house. His historic address is 2929 Shady Lane; his actual mailing address is 2929 Cote Hill. GPS directions are taking people to his home. Dan Lindley, Town Administrator will look into this and get back to him with a solution.

**V. NEW BUSINESS**

1. **Approve Amendment to Exposure Control Plan-** Updated current plan with new contact information.

**Motion made by Eric Dodge to approve amended Exposure Control Plan as presented, motion was seconded by Yvette Mason. Motion carried. (3/0)**

2. **Approve Section 23A Earned Sick Time** – This is an addition to our personnel policy to keep in compliance with legislation.

**Motion made by Eric Dodge to approve addition of Section 23A to the Personnel Policy as presented with addition of “month” in the third paragraph , motion seconded by Yvette Mason. Motion carried. (3/0)**

3. **Approve Application for Oxbow Use-** Nick Denoia is requesting permission to use the Oxbow Park again this year for the Music Concert to be held September 3, 2017 from 12noon-11PM.

**Motion made by Eric Dodge to approve request from Nick Denoia for Music Event on September 3, 2017 from 12noon-11PM, motion seconded by Yvette Mason. Motion Carried. (3/0)**

4. **Sign 2017 Annual Town Meeting Warning-**

**Motion made by Eric Dodge to approve and sign 2017 Annual Town Meeting Warning, motion seconded by Yvette Mason. Motion carried (3/0)**

**VI. BOARD OF LIQUOR CONTROL**

**Motion made by Eric Dodge to enter session as Board of Liquor Control, motion seconded by Yvette Mason. Motion carried. (3/0)**

**Motion made by Eric Dodge to approve Liquor Licenses as presented, motion seconded by Yvette Mason. Motion carried. (3/0)**

<u>Applicant:</u>	<u>Liquor/Class:</u>	<u>Outside consumption:</u>
Golub Corporation (Price Chopper)	2 <sup>nd</sup>	No
VFW Post 9653	Club	Yes
Pizza on Main	1 <sup>st</sup>	Yes
Copley Country Club	Yes	Yes

**Motion made by Eric Dodge to exit as Board of Liquor Control and enter regular Selectboard Session, motion seconded by Yvette Mason. Motion carried. (3/0)**

**VII. OLD BUSINESS**

**1. None**

**VIII. APPROVE WARRANTS**

**Motion made by Eric Dodge to approve warrants through January 30, 2017, motion seconded by Yvette Mason. Motion carried. (3/0)**

**IX. TA REPORT-**

- Working on getting representation of the nonprofits at Town Meeting as it was suggested at the last Town Meeting.
- Tenny Bridge Project will start summer for 2017. Rt. 15 and 15A will be shut down for periods of time.

**X. SELECTBOARD CONCERNS-**

**Joni Lanphear**

- Not present

**Yvette Mason**

- None

**Brian Kellogg**

- Not present

**Eric Dodge**

- None

**Bob Beeman-**

- None

**XI. OTHER BUSINESS**

**Motion made by Eric Dodge to 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 to include Dan Lindley, Town Administrator. Motion carried. (3/0).**

**Motion made by Eric Dodge to come out of Executive Session, motion seconded by Yvette Mason. Motion carried. (3/0)**

**Motion made by Eric Dodge to approve increase for Doug Wallace to paygrade 6, Step 12 effective January 22, 2017, motion seconded by Yvette Mason. Motion carried. (3/0)**

**Motion made by Eric Dodge to adjourn the meeting at 7:35PM, motion seconded by Yvette Mason. Motion carried. (3/0)**

Respectfully submitted and filed this 31st 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.**