



SELECTBOARD MEETING OF January 3, 2017

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; Carol Bradley, Finance Director; Mary Ann Wilson, Town Clerk/Treasurer.

Guests: Mike Alexander, Richard Lowe, Shawn Goodell, and Tina Sweet,

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

I. AGENDA CHANGES OR ADDITIONS

1. None

II. APPROVE MINUTES

1. Minutes of December 19, 2016

Motion made by Brian Kellogg to approve minutes of December 19, 2016, motion seconded by Eric Dodge. Motion carried. (5/0)

III. COMMUNITY CONCERNS

1. Mike Alexander expressed his concerns regarding the resignation of Village Foreman Min Cote. Bob Beeman, Board Chair thanked Mr. Alexander for his concerns and that it was unfortunate this had occurred.

IV. NEW BUSINESS

1. **Approve Request for Private Road Name-** Melissa Wing is requesting to name the private road for the subdivision off Magoon Rd. Wing Rd. This has been verified with the 911 and Listers office that there are no conflicts.

Motion made by Brian Kellogg to approve Private Road Name request for Wing Rd., motion was seconded by Eric Dodge. Motion carried. (5/0)

Discussion- Marcia Marble was concerned that there may be confusion with dispatch considering Wolcott has a road with the same name. Selectboard did not see an issue with this as there are many Towns with roads names that are the same.

Motion carried. (5/0)

V. OLD BUSINESS

1. FY/17/18 Budget Review- The finance office has updated the budget books. We will need to have final budget approval at the January 17, 2017 meeting. Dan would like to have a budget workshop meeting on January 9, 2017. Currently the budget is at approximately 5.7% above last years.

VI. APPROVE WARRANTS

Motion made by Brian Kellogg to approve warrants through January 3, 2017, motion seconded by Joni Lanphear. Motion carried. (5/0)

VII. TA REPORT-

- Discussed possible Article for paving for Summer 2017. Dan feels that we may get a better deal if we have several miles of roads to be paved at once.
- The State has committed to paving all their Class I Highway within the Town of Morristown. This is scheduled to occur Summer of 2019.
- Budget Workshop meeting schedule for January 9, 2017.

VIII. SELECTBOARD CONCERNS-

Joni Lanphear

- None

Yvette Mason

- Left at 6:55PM to go Planning Council meeting

Brian Kellogg

- None

Eric Dodge

- Have we repaired the culvert on the Geoltz Rd? Dan said he believes the beaver dam has been removed, but he will talk with Roland regarding culvert work.

Bob Beeman-

- none.

IX. OTHER BUSINESS

Nathan showed the Board the flooring options they are exploring for the Rescue Building to replace the carpet.

Motion made by Eric Dodge to adjourn the meeting at 7:00PM, motion seconded by Joni Lanphear. Motion carried. (5/0)

Respectfully submitted and filed this 4th 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.