



SELECTBOARD MEETING OF FEBRUARY 27, 2017

Members Present: Bob Beeman, Brian Kellogg, Joni Lanphear, 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 and Corey Boisvert, Acting EMS Chief.

Guests: Sara Haskins, Denny DiGregorio, Tracy Patnoe, Kathy Cookson, Toni Calcagini, Richard Lowe.

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

I. AGENDA CHANGES OR ADDITIONS

1. Add Sale of Sander to Village of Morrisville to New Business
2. Delete Other Business- Contractual

II. APPROVE MINUTES

1. **Motion made by Brian Kellogg to approve minutes of February 13, 2017 motion seconded by Eric Dodge. Motion carried. (5/0)**

III. COMMUNITY CONCERNS

1. Kathy Cookson from Morristown Afterschool Program came to ask the Selectboard for options and suggestions on busing. They will be losing their busing from Morristown School District. They did go back to the school to ask them to reconsider and were turned down. They have also explored grants to help cover the cost of busing. The Selectboard suggested they talk with Tricia Follert, Community Development Coordinator to see if she may have some other grant alternatives for them to apply for.
2. Richard Lowe asked about paving and pot holes. Dan Lindley, Town Administrator said that Doug has been working on filling the pot holes when weather allows and we are working on putting together paving for the season. Richard asked about leaving the extra money at year end in the highway budget instead of transferring to the general fund. This may help build up more funds for more paving.

IV. LIQUOR CONTROL

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

<u>Renewal Applicant:</u>	<u>Liquor/Class:</u>	<u>Outside consumption:</u>
Leisure World Inc	2 nd	No
KPH Drugs DBA Kinney Drugs	2 nd	No
Sherman V Allen DBA Mac's	2 nd	No

Motion made by Eric Dodge to approve Liquor License renewals as presented, motion seconded by Yvette Mason. Motion carried. (5/0)

Motion made by Eric Dodge to come out of Board of Liquor Control and enter regular Selectboard Session, motion seconded by Yvette Mason. Motion carried. (5/0)

V. NEW BUSINESS

- 1. Approve Sale of Tool Cat Sander-** Doug Wallace, Interim Village Foreman would like to sell the Tool Cat Sander to the Village Water & Light Department.

Motion made by Brian Kellogg to approve sale of sander to the Village of Morrisville for \$300, motion was seconded by Yvette Mason.

Discussion- Board member Brian Kellogg asked if it was something that we would ever need or use in the future. Dan Lindley, Town Administrator said that we no longer use the Tool Cat for snow removal.

Motion carried. (5/0)

- 2. Appoint Volunteers to Morristown Emergency Services Department-** Corey Boisvert, Acting Chief of EMS would like to appoint Grace Corapi and Annie Mendes as Volunteer EMT's.

Motion made by Brian Kellogg to appoint Grace Corapi and Annie Mendes as Volunteer EMT's to the Morristown EMS Department, motion seconded by Joni Lanphear. Motion carried. (5/0)

- 3. Terminate Volunteers from Morristown EMS Department-** Corey would like to terminate Cole Pierce and John Glen. They have not responded to attempts to contact them regarding paperwork and orientation.

Motion made by Brian Kellogg to terminate Cole Pierce and John Glen from the Morristown EMS Roster, motion was seconded by Joni Lanphear. Motion carried. (5/0)

VI. OLD BUSINESS

1. None

VII. APPROVE WARRANTS

Motion made by Brian Kellogg to approve warrants through February 27, 2017, motion seconded by Eric Dodge. Motion carried. (5/0)

VIII. TA REPORT-

- Public Hearing for Article II is tomorrow evening here in the Tegu Building at 6:30 PM
- Surgery was rescheduled for March 24, 2017 will be out for 6 weeks after that.
- Shady Lane- Believe this has been resolved. The GPS mapping has been updated and have talked with Gary Mercy. Gary said the traffic has slowed down some.

IX. SELECTBOARD CONCERNS-

Joni Lanphear

- None

Yvette Mason

- None

Brian Kellogg

- None

Eric Dodge

- Was asked if the Town Clerk Weds. hours will change in the future. Mary Ann stated that it would not between now and Town Meeting and after that it would be up to the new Town Clerk. Hours are set by Town Clerk according to State Statute.

Bob Beeman-

- Was approached about a possible water line break on Cady's Falls Rd. Dan Lindley, Town Administrator said he would have Roland look into this.

X. OTHER BUSINESS

1. Denny DiGregorio thanked the Selectboard for dedicating the 2017 Town Report to him. He was very humbled by their thoughts and generosity.

Motion made by Eric Dodge to adjourn the meeting at 7:20PM, motion seconded by Joni Lanphear Motion carried. (5/0)

Respectfully submitted and filed this 28th day of February, 2017

Erica Allen, Scribe

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