



## SELECTBOARD MEETING OF MARCH 13, 2017

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

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Tina Sweet Assistant Finance Director; Shawn Goodell, Fire Chief; Sara Haskins, Town Clerk/Treasurer and Corey Boisvert, Acting EMS Chief.

Guests: Denny DiGregorio, Gizelle Guyette

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

### **I. SELECTBOARD REORGANIZATION**

#### **1. Appoint Chair & Vice Chair-**

**Eric Dodge nominated Bob Beeman as Chair, nomination seconded by Brian Kellogg. Nomination carried. (4/0) Bob Beeman Abstained**

**Eric Dodge nominated Brian Kellogg as Vice Chair, nomination seconded by Joni Lanphear. Nomination carried. (4/0) Brian Kellogg Abstained**

#### **2. Selectboard Liaisons-**

**Motion made by Eric Dodge for the Liaisons to remain as is, motion seconded by Brian Kellogg. Motion carried. (5/0)**

### **II. AGENDA CHANGES OR ADDITIONS**

- 1. Add Approve minutes of February 28, 2017**
- 2. Add Approve Truck Repairs**

### **III. APPROVE MINUTES**

- 1. Motion made by Brian Kellogg to approve minutes of February 27, 2017 motion seconded by Eric Dodge. Motion carried. (5/0)**
- 2. Motion made by Eric Dodge seconded by Joni Lanphear to approve minutes of February 28, 2017. Motion carried. (5/0)**

### **IV. COMMUNITY CONCERNS**

- 1. None**

## V. LIQUOR CONTROL

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

<u>Renewal Applicant:</u>	<u>Liquor/Class:</u>	<u>Outside consumption:</u>
10 Railroad Street	1st	Yes x2
Club Bliss DBA Moogs	1 <sup>st</sup>	Yes

### New Applications:

10 Railroad Street (replaces Fill station)	2 <sup>nd</sup>	N/A
El Toro – 82 Lower Main St	1 <sup>st</sup>	Yes

**Motion made by Brian Kellogg to approve Liquor License renewals & new applications as presented, motion seconded by Eric Dodge. Motion carried. (5/0)**

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

## VI. NEW BUSINESS

- 1. Delinquent Tax Collector-** Dan Lindley, Town Administrator recommends appointing Sara Haskins as Delinquent Tax Collector and Mitzi Fleming as Assistant Delinquent Tax Collector.

**Motion made by Brian Kellogg to appoint Sara Haskins as Delinquent Tax Collector and Mitzi Fleming as Assistant Delinquent Tax Collector, motion was seconded by Eric Dodge. (5/0) Motion carried.**

- 2. Approve Truck Repairs for 2010 Freightliner Highway Truck-** Truck went to Charlebois Inc. with engine issues. Cost of the repairs is \$10,406.14.

**Motion made by Eric Dodge to approve payment to Charlebois for 2010 Freightliner Truck repairs, motion seconded by Brian Kellogg. Motion carried. (5/0)**

- 3. Appoint Acting TA-** Dan will be out from March 24, through May 8 for surgery. He recommends appointing Richard Keith as Acting TA in his absence.

**Motion made by Brian Kellogg to appoint Richard Keith as acting TA in Town Administrator Dan Lindley's absence, motion was seconded by Joni Lanphear. Motion carried. (5/0)**

- 4. Hire Part-Time Temporary for EMS-** Corey Boisvert, Acting Chief of EMS would like to appoint Molly Brown as Temporary Part-time for the EMS Department while Nathan is out.

**Motion made by Eric Dodge to approve Temporary Part-time hire Molly Brown for EMS Department, motion seconded by Brian Kellogg. Motion carried. (5/0)**

- 5. EKG Monitor & AED's for EMS Department-** Corey Boisvert, Acting Chief of EMS in conjunction with Cambridge and Stowe is able to purchase an EKG Monitor and 2 AED Defibrillator for \$36,000. We have \$30,000 in the Equipment Replacement Fund, \$2500 will come from the AED Replacement Fund. Morristown Rescue Association will fundraise \$2,000 and \$1601 will come out of the 2017/2018 operating budget.

**Motion made by Eric Dodge to approve sole source vendor for Zoll Medical Corporation, approve purchase of EKG Monitor and 2- AED's, and to authorize Dan Lindley, Town Administrator, motion seconded by Joni Lanphear. Motion carried. (5/0)**

- 6. Approve Annual Highway Financial Plan-** this is an annual process to help determine our State Aid.

**Motion made by Eric Dodge to approve Annual Highway Financial Plan, motion seconded by Brian Kellogg. Motion carried. (5/0)**

- 7. Approve Road & Bridge Standards-** this is an annual agreement request from the State. If the Selectboard approves it would mean we would not be able to use material from our pit. Dan Lindley, Town Administrator recommends the Selectboard *not* approve the Town Road & Bridge Standards.

**Motion made by Brian Kellogg to approve Town Road & Bridge Standards, motion seconded by Eric Dodge. Motion failed (0/5)**

- 8. Approve Class II Paving Grant-** Dan Lindley, Town Administrator would like permission to apply for the Annual Class II Paving Grant from the State. We usually get around \$75,000.

**Motion made by Eric Dodge to approve application for Class II Paving Grant, motion seconded by Brian Kellogg. Motion carried. (5/0)**

## **9. APPOINT TOWN OFFICERS-**

**Motion made by Eric Dodge to appoint Town Officers as presented, motion seconded by Joni Lanphear. Motion carried (4/0) Brian Kellogg abstained.**

*\*Terms are Held for a Period of One-year and are re-elected at each Town Meeting*

Emergency Management Coordinator  
E-911 Coordinator

Dan Lindley  
Charlie McArthur

Animal Control Officer  
Fence Viewer  
Fence Viewer  
Pound Keeper  
Pound Keeper  
Tree Warden  
Green Up Coordinator

Brian Kellogg  
Duane Sprague  
Charlie McArthur  
Brian Kellogg  
Jeffrey Foss  
Dave Stevens  
Conservation Comm.- Contact - Ron Stancliff

**Motion made by Brian Kellogg to appoint Paul Griswold to Planning Commission for a 4 year term, motion seconded by Eric Dodge. Motion carried. (5/0)**

**Motion made by Brian Kellogg to appoint Peter Merrill and Sam Guy to the Morristown Development Fund for a 3 year term, motion seconded by Eric Dodge. Motion carried. (5/0)**

**Motion made by Eric Dodge to appoint Chris Wiltshire and Paul Trudell to Development Review Board for a 4 year term, motion seconded by Brian Kellogg. Motion carried. (5/0)**

- 10. Discuss Climate Economy Model Communities-** Todd Thomas, Planning Director discussed a new program put out by Vermont Council on Rural Development. The goal of the program is to create climate smart communities. Todd thinks it may help the Village Water & light Department with their hydro dam. Selectboard is in agreement as long as the Village Trustees are okay with applying for the program.

**Motion made by Brian Kellogg to approve submitting letter of interest for the Climate Economy Model Communities after consulting with the Village Trustees, motion seconded by Eric Dodge. Motion carried. (5/0)**

- 11. Special Property Tax Exemption-** Todd Thomas, Planning Director and the Planning Commission have been researching ways to incentivize property owners to keep their buildings in good condition. They are proposing Tax exemptions for new constructions as well as blighted buildings. The Selectboard thought this was a good idea.

## **VII. OLD BUSINESS**

- 1. None**

## **VIII. APPROVE WARRANTS**

**Motion made by Brian Kellogg to approve warrants through March 13, 2017, motion seconded by Eric Dodge. Motion carried. (5/0)**

## **IX. TA REPORT-**

- The Town Roads are now Posted for the Spring Mud Season
- Discussed Noise Ordinance and extending the hours from 10-5 to 10-6. Most of the complaints have been from agricultural such as roosters crowing. Not much from loud noises. Board Member Eric Dodge suggested that neighbors should talk to each other rather than have the town government regulate everything.

- Thank you to everybody for all their work on Town Meeting. It went very well

## **X. SELECTBOARD CONCERNS-**

### **Joni Lanphear**

- Thank you to all for Town Meeting.

### **Yvette Mason**

- None

### **Brian Kellogg**

- Thank you for all that worked on Town Meeting. Also would like to have our cross walk placement reevaluated. Dan said this has been discussed and will be reviewed in the spring.

### **Eric Dodge**

- Welcome Sara Haskins as our new Town Clerk

### **Bob Beeman-**

- Thank you to everyone for all their work on Mary Ann's retirement party. Thank you to Erica for doing all the food and to Sara for getting it all organized.

## **XI. OTHER BUSINESS**

1. Giselle Guyette, the Town Librarian would like to have fire side chats with the Selectboard at the Library. Dan stated that it would need to be warned if there were more than 3 board members.

**Motion made by Eric Dodge to find that premature general public knowledge of Labor relation agreements with employees to the body will clearly place the town at a substantial disadvantage, motion seconded by Brian Kellogg. Motion carried. (5/0)**

**Motion made by Eric Dodge to enter executive session to discuss Labor Relation agreements with employees under the provisions of Title 1 section 313 (a) (1) of the Vermont Statutes, motion seconded by Brian Kellogg. Motion carried. (5/0)**

**Motion made by Eric Dodge to enter executive session to discuss appointment or employment or evaluation of a public officer or employee under the provisions of Title 1 section 313(3) (a) (3) of the Vermont Statutes, motion seconded by Brian Kellogg. Motion carried (5/0)**

**Motion made by Eric Dodge to adjourn the meeting at 9:45PM, motion seconded by Joni Lanphear Motion carried. (5/0)**

Respectfully submitted and filed this 14<sup>th</sup> day of March, 2017

Erica Allen, Scribe

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