



SELECTBOARD MEETING OF March 14, 2016

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

Department Heads: Dan Lindley, Town Administrator; Dennis DiGregorio, Fire Chief; Carol Bradley, Finance Director and Charlie McArthur, Listing Coordinator.

Guests: Tina Sweet, Marcy Young and Andrew Martin.

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

**I. SELECTBOARD REORGANIZATION**

1. Elect Chair & Vice Chair- Bob Beeman turned the meeting over to Vice Chair Brian Kellogg.

**Motion made by Eric Dodge to nominate Bob Beeman as Chair, motion seconded by Joni Lanphear. Motion carried (5/0)**

Brian turned the meeting back over to Chair Bob Beeman.

**Motion made by Eric Dodge to nominate Brian Kellogg as Vice Chair, motion seconded by Joni Lanphear. Motion carried. (5/0)**

**2. APPOINT DEPARTMENT HEAD LIAISONS-**

**Motion made by Eric Dodge to appoint Brian Kellogg as Fire Department Liaison, motion seconded by Joni Lanphear. Motion carried. (5/0)**

**Motion made by Brian Kellogg to appoint Joni Lanphear as Emergency Services Liaison, motion seconded by Eric Dodge. Motion carried. (5/0)**

**Motion made by Brian Kellogg, to appoint Bob Beeman as Police Department Liaison, motion seconded by Joni Lanphear. Motion carried. (5/0)**

**Motion made by Brian Kellogg, to appoint Eric Dodge as Highway Department Liaison, motion seconded by Joni Lanphear. Motion carried. (5/0)**

**Motion made by Brian Kellogg, to appoint Yvette Mason as General Government Liaison, motion seconded by Eric Dodge. Motion carried. (5/0)**

**Motion made by Eric Dodge to appoint Yvette Mason as Morristown Historical Society Liaison, motion seconded by Brian Kellogg. Motion carried. (5/0)**

### **3. SET SELECTBOARD SCHEDULE-**

**Motion made by Brian Kellogg to set the Morristown Selectboard meeting time for regularly scheduled meeting for 6:30PM every other Monday, motion seconded by Eric Dodge. Motion carried. (5/0)**

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

1. Add DRB and Planning Commission to list of annual town appointments under new business.

## **III. APPROVE MINUTES**

1. **Motion made by Brian Kellogg to approve minutes of February 29, 2016, motion seconded by Eric Dodge. Motion carried. (5/0)**

## **IV. COMMUNITY CONCERNS**

1. Marcy Young would like to see a representative of the nonprofits at Town Meeting to answer any questions that might come up about what the funds would be used for.
2. Buckwheat would like to see a change in command in the dog catcher he doesn't feel that Brian is getting the job done.

## **V. NEW BUSINESS**

### **1. ANNUAL TOWN APPOINTMENTS**

- *Animal Control- Brian Kellogg*  
**Motion made by Eric Dodge to appoint Brian Kellogg as animal control officer, motion seconded by Joni Lanphear. Motion carried. (4/0) Brian Abstained.**
- *Pound Keepers- Brian Kellogg, Jeff Foss*  
**Motion made by Eric Dodge to appoint Brian Kellogg, & Jeff Foss as Pound Keepers, motion seconded by Joni Lanphear. Motion carried. (4/0) Brian Abstained.**
- *Fence Viewers- Charlie McArthur, Duane Sprague*  
**Motion made by Brian Kellogg to appoint Charlie McArthur, & Duane Sprague as fence viewers, motion seconded by Eric Dodge. Motion carried. (5/0)**
- *Tree Warden- Dave Stevens*  
**Motion made by Brian Kellogg to appoint Dave Stevens as Tree Warden, motion seconded by Eric Dodge. Motion carried. (5/0)**
- *Town Service Officer- Dave Yacovone*  
**Motion made by Brian Kellogg to appoint Dave Yacovone as Town Service Officer, motion seconded by Eric Dodge. Motion carried. (5/0)**

- E-911 Coordinator- *Charlie McArthur*  
**Motion made by Brian Kellogg to appoint Charlie McArthur as E-911 Coordinator, motion seconded by Eric Dodge. Motion carried. (5/0)**
- Emergency Management Coordinator- *Dan Lindley*  
**Motion made by Brian Kellogg to appoint Dan Lindley as the Emergency Management Coordinator, motion seconded by Eric Dodge. Motion carried. (5/0)**
- Greenup Coordinators- *Conservation Commission*  
**Motion made by Brian Kellogg to appoint the Conservation Commission as the Green up Day Coordinators, motion seconded by Eric Dodge. Motion carried. (5/0)**
- Morristown Conservation Commission- *Bill Westermann*  
**Motion made by Brian Kellogg to appoint Bill Westerman to the Conservation Commission, motion seconded by Eric Dodge. Motion carried. (5/0)**
- DRB- *Gary Nolan & John Gloss*  
**Motion made by Brian Kellogg to appoint Gary Nolan & John Gloss to the Development Review Board motion seconded by Eric Dodge. Motion carried. (5/0)**
- Planning Commission-*Mark Strushsacher, Max Paine*  
**Motion made by Brian Kellogg to appoint Mark Strushsacher & Max Paine to the Planning Council motion seconded by Eric Dodge. Motion carried. (5/0)**

**2. SET PAY RATE FOR NEW TOWN LISTER-** Richard Tomlinson was elected as Town Lister and the Selectboard needs to set his pay rate.

**Motion made by Brian Kellogg to set pay rate for Richard Tomlinson at \$10.00 per hour retroactive to March 1, 2016, motion seconded by Eric Dodge. Motion carried. (5/0)**

### **3. APPOINT MEMBERS TO TRANSPORTATION ADVISORY COMMITTEE**

**Motion made by Brian Kellogg to appoint Todd Thomas as the Primary representative and Dan Lindley as the secondary representative and to authorize Dan Lindley to sign as Municipal Representative, motion seconded by Eric Dodge. Motion carried. (5/0)**

**4. APPROVE PURCHASE OF FIRETRUCK-** Contract for new Fire truck is not quite ready to sign the contract for a new firetruck but would like permission to sell old fire trucks. Denny DiGregorio, Fire Chief is planning to use a broker to help with the process. Dan Lindley, Town Administrator will be working with Denny.

**Motion made by Brian Kellogg to authorize Dan Lindley, Town Administrator to sell fire trucks with consultation from Denny DiGregorio, Fire Chief, motion was seconded by Eric Dodge. Motion carried. (5/0)**

## **VI. OLD BUSINESS**

**1. APPROVE RFP FOR HVAC SYSTEM-** We sent out 15 bids for the installation of the HVAC system for the Tegu Building. We received only 1 bid from Perfect Temp. The Engineer has reviewed the bid and feels it is a comparable bid. Perfect Temp has provided references as requested by the Selectboard at the last meeting.

**Motion made by Eric Dodge to approve bid from Perfect Temp for an amount not to exceed \$101,000 for the installation of the HVAC system in the Tegu Building, motion was seconded by Brian Kellogg. Motion carried. (5/0)**

## **VII. BOARD OF LIQUOR CONTROL**

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

**Motion made by Brian Kellogg, to approve Liquor License Renewals as Presented for Club Bliss (Moog's), Leisure World, Yeah Baby's BBQ (Sammy's), 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)**

## **VIII. TA REPORT**

1. Thank you to all for the hard work done on getting ready for Town Meeting, It went really well.
2. Mud Season hit last week. Was the worst we have seen in a while. The Highway crews did good job keeping all roads passable and open.
3. State Police will be moving out of their rented space at the Morristown Police Department. This will leave about an \$18,000 hole in the budget.
4. March 28<sup>th</sup> meeting will be a joint meeting with the Village Trustees.

## **IX. SELECTBOARD CONCERNS**

### **Joni Lanphear-**

- Town meeting went very well thank you to all the departments heads.
- Welcome Yvette.

### **Yvette Mason-**

- None

### **Brian Kellogg-**

- Welcome Yvette.
- Would like to send a thank you to Steve. Dan will take care of this and have for SB signature at next meeting.

### **Bob Beeman-**

- Also thinks good idea to send Steve a thank you note.

**Eric Dodge-**

- Also would like to thank the department heads for their hard work on making Town Meeting a success.
- Might be proactive to have a survey similar to the Doyle survey to hand out at the election in November to get some feedback from residents.

**X. OTHER BUSINESS**

**Brian Kellogg made a motion, to find that premature general public knowledge of potential pending litigation will clearly place the town at a substantial disadvantage by disclosing its negotiation strategy, motion seconded by Eric Dodge. Motion carried. (5/0)**

**Brian Kellogg made a motion that we enter executive session to discuss potential pending litigation and to include Dan Lindley, Town Administrator, Carol Bradley, Finance Director, & Tina Sweet, Assistant Finance Director under the provisions of Title 1 Section 313 (a) (1) of the Vermont Statute, motion seconded by Eric Dodge. Motion carried. (5/0)**

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

**Brian Kellogg made a motion, to enter executive session to discuss employee relations Town Administrator Dan Lindley and Charlie Macarthur, Listing Coordinator under the provisions of Title 1 Section 313 (a) (1) of the Vermont Statutes, motion seconded by Eric Dodge. Motion carried. (5/0)**

**Motion made by Eric Dodge, to come out of Executive Session, motion seconded by Joni Lanphear. Motion carried. (5/0)**

**Motion made by Eric Dodge to adjourn at 9:20PM, motion seconded by Brian Kellogg. Motion carried. (5/0)**

Respectfully submitted and filed this 15th day of March 2016  
Erica Allen, Scribe

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