



SELECTBOARD MEETING OF MARCH 27, 2017

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

Department Heads: Richard Keith, Chief of Police & Acting Town Administrator; Carol Bradley Finance Director; Shawn Goodell, Fire Chief, Tricia Follert, Community Coordinator; Sara Haskins, Town Clerk/Treasurer and Corey Boisvert, Acting EMS Chief.

Guests: Denny DiGregorio, Paul Markowitz, Marcie Cote, Peggy Germaine, Chelsay Bishop and Marci Young.

Brian Kellogg called the meeting to order at 6:30 PM.

**I. AGENDA CHANGES OR ADDITIONS**

1. None

**II. APPROVE MINUTES**

1. Motion made by Eric Dodge to approve minutes of March 13, 2017 motion seconded by Yvette Mason. Motion carried. (4/0)

**III. COMMUNITY CONCERNS**

1. None

**IV. LIQUOR CONTROL**

**Motion made by Eric Dodge to enter session as Board of Liquor Control, motion seconded by Joni Lanphear. Motion carried. (4/0)**

<u>Renewal Applicant:</u>	<u>Liquor/Class:</u>	<u>Outside consumption:</u>
Black Diamond BBQ	1 <sup>st</sup>	Yes
Blissrite Pizza & Pasta DBA Hoagies	1 <sup>st</sup>	No
Charlmont Restaurant	1 <sup>st</sup>	No

**Motion made by Eric Dodge to approve Liquor License renewals as presented, motion seconded by Joni Lanphear. Motion carried. (4/0)**

**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. (4/0)**

## **V. NEW BUSINESS**

- 1. Discuss Special Tax District-** Todd Thomas, Planning Director asked the Selectboard if they had any thought on which of the two special tax districts they would like to implement. Board Member Eric Dodge said that he was looking for more direction from Todd and the Planning Council before making a decision. Todd will come back to the Selectboard with some suggestions from the Planning Council.
- 2. Special Event at the Oxbow-** Tricia Follert Community Coordinator discussed having a special event at the Oxbow on July 9, 2017 in conjunction with Moogs. Tom Moog would be providing a beer tent, event would be open to the public. Selectboard doesn't see an issue but would like to see the proper paperwork filled out along with a copy of his Certificate of liability before making a decision.
- 3. Private Road Name-** Owl Farm Road located off of Cote Hill. This is a requirement for 911 purposes.

**Motion made by Eric Dodge to approve Private Road Name Owl Farm Rd. located off Cote Hill, motion was seconded by Yvette Mason. Motion carried. (4/0)**

- 4. Water & Light MOU-** Water & Light has agreed to move the Soldiers Monument so that it can be refurbished. This is a release of liability for that purpose.

**Motion made by Eric Dodge to approve MOU and authorize Richard Keith, Acting Town Administrator to sign, motion seconded by Yvette Mason. Motion carried. (4/0)**

- 5. Efficiency Vermont** – Paul Markowitz from Efficiency Vermont discussed the programs they are offering for energy savings. They will do a walk through assessment of all the Town Building and would provide a list of recommendations.
- 6. Approve Bids for Financing for Pumper Truck-** Sara Haskins, Town Clerk/Treasurer received 4 bids for financing and recommends either going with Community National or Union Bank, they are both the same terms.

**Motion made by Eric Dodge to approve bid from Community National Bank for the financing of the Pumper Quint for the Fire Department, motion seconded by Joni Lanphear. Motion carried. (4/0)**

- 7. Resignation- Highway Department-** Tim Cookson is resigning from the Highway department.

**Motion made by Eric Dodge to accept resignation from Tim Cookson, motion seconded by Jon Lanphear. (4/0)**

- 8. EMS Volunteer Dismissal**-Patrick Miller is resigning from Morristown EMS. Corey would like to remove him from the roster.

**Motion made by Eric Dodge to remove Patrick Miller from the Morristown EMS Roster, motion seconded by Joni Lanphear Motion carried. (4/0)**

**VI. OLD BUSINESS**

- 1. None**

**VII. APPROVE WARRANTS**

**Motion made by Eric Dodge to approve warrants through March 27, 2017, motion seconded by Joni Lanphear. Motion carried. (4/0)**

**VIII. TA REPORT-**

- Will be conducting interviews for the Highway Department tomorrow. We have 3 good candidates.

**IX. SELECTBOARD CONCERNS-**

**Joni Lanphear**

- None

**Yvette Mason**

- None

**Brian Kellogg**

- Jennette Lepine passed away. Would like Town to send card.

**Eric Dodge**

- Need to revamp the process on getting EMS equipment back.

**Bob Beeman-**

- Not Present

**X. OTHER BUSINESS**

- 1. Denny said the house next to the fire station is gone and it looks a lot better.**

**Motion made by Eric Dodge to adjourn the meeting at 7:35PM, motion seconded by Joni Lanphear Motion carried. (4/0)**

Respectfully submitted and filed this 28<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.**