



SELECTBOARD MEETING OF MAY 16, 2016

Members Present: Bob Beeman, Eric Dodge, Brian Kellogg,
Department Heads: Dan Lindley, Town Administrator
Village Trustees: Chris Audy, Peter Bourne, Dana Wildes, Brad Limoge, Wally Reeve
Guests: Marci Young, and Jim Pease, Susan Alexander, & Charles Cooley.

Bob Beeman called the Selectboard meeting to order at 5:30PM at the Morrisville Water & Light Offices.

I. AGENDA CHANGES OR ADDITIONS

1. None

II. OLD BUSINESS

1. Discussed locating the Transfer Station at the Morrisville Water & Light Offices. Jim Pease is concerned with the distance if it were to be located at the Highway Garage. The transfer station needs to be moved due the solar array that the Village is currently working to install on Trombley Hill which is where the transfer station is currently residing. The transfer station gets about 135 visits per week. All parties are working towards providing the best location possible for the transfer station. The Village Trustees stated that it might be possible for the transfer station to be relocated back to its original site after the solar array is built which will take about 18 months but they would be looking for some kind of compensation either from the Town or Solid Waste for the land that it would sit on. The Village Trustees stated that the Water & Light office is not a viable location for the transfer station due to operational concerns for the Water & Light Department. Selectboard would like Dan Lindley, Town Administrator move forward with the relocation of the transfer station to the highway department.

**Motion made by Eric Dodge to adjourn at 6:30PM, motion seconded by Brian Kellogg.
Motion carried. (3/0)**

Respectfully submitted and filed this 17th day of May, 2016
Erica Allen, Scribe

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