



## SELECTBOARD MEETING OF MAY 22, 2017

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

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

Guests: Sheila Tymon, Kristen Connelly, Ron Bomer, Richard Lowe.

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

### **I. AGENDA CHANGES OR ADDITIONS**

1. Add Appoint Volunteers to EMS Roster.

### **II. APPROVE MINUTES**

1. **Motion made by Brian Kellogg to approve minutes of May 8, 2017 motion seconded by Eric Dodge. Motion carried. (4/0)**

### **III. COMMUNITY CONCERNS**

1. Sheila Tymon's property is listed on her property title as being Glebe lands. She would like the Town to release the land to her so that she can have a clear title. Dan Lindley, Town Administrator has forwarded the request to our Town Attorney. He asked Sheila to come up with some language for the quit claim deed and we will have our attorney review it. Once it is reviewed by the attorney and approved by the Selectboard it is required that it be posted in the paper.
2. Richard Lowe- asked about the paving bids. Dan Lindley, Town Administrator said that he has sent out the bids and they are due back in the office by June 15 and will be approved at the June 19 Selectboard meeting.

### **IV. LIQUOR CONTROL**

1. None

### **V. NEW BUSINESS**

1. **Solid Waste Ordinance Violation-** Todd Thomas, Zoning Administrator has been working with the Pecor's to resolve the issue. Lucas Aupperly the adjoining landowner, asked why the truck would not be moved until August 1, 2017. Richard Keith, Chief of Police said that the violation had come from the Zoning office and Todd Thomas as the Zoning Officer was the one to enforce it. Richard stated that Todd had worked out a deal with the Pecor's giving them until August 1, 2017 to move the truck and saw no reason to interfere with his

decision. Dan Lindley, Town Administrator will discuss with Todd and get back to the landowner.

- 2. Approve Crushing at Duhamel Pit-** We received a quote from McCullough Crushing for \$21, 060.

**Motion made by Brian Kellogg to approve quote from McCullough Crushing for \$21,060, motion seconded by Eric Dodge. Motion carried. (4/0)**

- 3. Conservation Commission Appointment-** Kristen Connelly would like to serve on the Conservation Commission Board. She has worked with many non-profits organizations and has a strong interest in serving the community.

**Motion made by Brian Kellogg to appoint Kristen Connelly to a 4 year term on the Conservation Commission, motion seconded by Eric Dodge. Motion Carried. (4/0)**

- 4. Cady's Falls Waterline Project Bids for Long Term Financing-** Sara Haskins, Town Clerk/Treasurer received 3 bids[Community Bank N.A., Community National Bank, & Union Bank] for the long term financing for the Cady's Fall's Waterline Project. She recommends going with Union Bank for the \$250,000 loan at an interest rate of 2.96% fixed for 10 years.

**Motion made by Brian Kellogg to approve long term financing with Union Bank for the Cady's Falls Waterline Project in the amount of \$250,000 with a fixed interest rate of 2.96% for 10 years, motion seconded by Eric Dodge. Motion carried. (4/0)**

- 5. Traffic Study for RTs. 12 & 15A-**The School District is looking into a traffic study for Route 12 and Route 15A. They would like the Town to split the cost. The last traffic study was done in 2005. The School District is looking into an alternative entrance for the school which would be off Route 12. Board Member Brian Kellogg, was concerned about spending the money on the traffic study if there was no plan to use it. Chair Bob Beeman stated that Todd has more knowledge of the previous traffic study and could speak more to the future plans.

**Motion made by Brian Kellogg to table discussion until the board can review the 2005 traffic study and Todd can be present for the meeting, motion seconded by Eric Dodge. Motion carried. (4/0)**

- 6. Town Fireworks Permit-** North Star will be doing the Town Fireworks for the 4<sup>th</sup> of July again this year.

**Motion made by Brian Kellogg to approve Town Fireworks Permit, motion seconded by Eric Dodge. Motion carried. (4/0)**

- 7. Award Billing Scholarship-** Sara Haskins Town Clerk/Treasurer recommends awarding the scholarship to Gracie McGee in the amount of \$500.00

**Motion made by Brian Kellogg to award the Billings Scholarship to Gracie McGee in the amount of \$500, motion seconded by Eric Dodge. Motion carried. (4/0)**

8. **Appoint Volunteers to EMS Department** - Corey Boisvert, Interim Chief of EMS would like to appoint Peter Fitz and Heather Macchf as volunteers to the Morristown EMS Roster.

**Motion made by Eric Dodge to appoint Peter Fitz & Heather Macchf to the Morristown EMS Volunteer Roster, motion seconded by Brian Kellogg. Motion carried. (4/0)**

**VI. OLD BUSINESS**

1. Zachary Isham has submitted a letter of resignation.

**Motion made by Brian Kellogg to accept letter of resignation from Zachary Isham as a part-time employee, motion seconded by Eric Dodge. Motion carried. (4/0)**

**Motion made by Eric Dodge to appoint Zachary Isham as a volunteer to Morristown EMS Department, motion seconded by Yvette Mason. Motion carried. (4/0)**

**Motion made by Brian Kellogg to terminate Anne Mendez from the Morristown EMS Roster, motion seconded by Eric Didge. Motion carried. (4/0)**

**VII. APPROVE WARRANTS**

**Motion made by Brian Kellogg to approve warrants through May 22, 2017, motion seconded by Eric Dodge. Motion carried. (4/0)**

**VIII. TA REPORT-**

- Staff would like to cancel the July 3 meeting. We will have two other meetings in July.
- Discussed dog policy with the Staff and have decided not to pursue it at this time.
- Asphalt bids are out and are due back June 15, will have on the June 19 agenda.
- Randolph Rd. Paving should begin by June 15, weather permitting
- Nate is back in the EMS office on light duty.
- Crosswalks are scheduled to be painted tomorrow, weather permitting
- Checked out the logging on Elmore Mtn. Road. Doesn't look like he has been back since winter.
- There has been telephone fraud happening at other municipal offices. We had our phone contractor come and tighten up our system for prevention.
- Memorial day Parade will be May 29

Eric asked Dan about trying to plan the paving around the school schedule in hope that there will be limited traffic back-ups. Dan said he will see what he can do. Also asked about the Oxbow canoe access project. Dan said that he hasn't seen it but had heard that it came out very nice.

**IX. SELECTBOARD CONCERNS-**

**Joni Lanphear**

- Not Present

**Yvette Mason**

- None

**Brian Kellogg**

- Sweeping looks good. Glad the crosswalks are getting painted.

**Eric Dodge**

- Where are we with the village foreman position? Dan said that we have a few resumes but may need to extend the search.

**Bob Beeman-**

- none

**Motion made by Brian Kellogg to adjourn the meeting at 8:00PM, motion seconded by Eric Dodge. Motion carried. (4/0)**

Respectfully submitted and filed this 22nd day of May, 2017

Erica Allen, Scribe

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