



## SELECTBOARD MEETING OF MAY 9, 2016

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

Department Heads: Dan Lindley, Town Administrator; Nathan Pickard, Chief of EMS; Roland Boivin, Highway Foreman; Mary Ann Wilson, Town Clerk /Treasurer and Denny DiGregorio, Fire Chief.

Guests: Ron Stancliff, Sharon & Bill Rowell, Richard Spaulding, Marci Young, Jim Pease, Susan Alexander and Charles Cooley.

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

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

1. Add Art Project for Oxbow

### **II. APPROVE MINUTES**

1. **Motion made by Brian Kellogg to approve minutes of April 25, 2016 with changes**  
**1.) Bob called the meeting to order 2.) Yvette seconded the motion to approve minutes for the dog hearing, motion seconded by Eric Dodge. 5/0**

### **III. COMMUNITY CONCERNS**

1. Junk Violation- Richard Spaulding of 969 and 1080 Randolph Rd. were sent a Junk Ordinance Violation by Zoning Administrator, Todd Thomas. Mr. Spaulding said he has been cleaning up around his yard. He has taken 21 loads to Casella's and has also removed vehicles and other metals from the property. There are some areas that he can't get to due to weather conditions but plans to clean up the dry areas this week. Selectboard suggested having Todd Thomas, Zoning Administrator take some photos now and then again in 30 days with a progress report. If Mr. Spaulding needs assistance in the cleanup he can contact the Town Offices and Dan Lindley, Town Administrator will put him in touch with some volunteer agency that might be able to help.
2. Request for some lights or some other markers near the Faith Funeral home. Potential safety issue during the darker months. Dan Lindley, Town Administrator will get in contact with Mark Faith.

#### **IV. NEW BUSINESS**

**1. RELOCATION OF TRANSFER STATION-** The transfer station has to be moved by July 1, 2016 from its current location on Trombley Hill. Dan Lindley, Town Administrator with the help of Todd Thomas has been working with the Solid Waste District to find another location. They feel that the Town Garage on Cochran Rd. would be a suitable location. Jim Pease and Marcy Young feel that it is too far out of Town. They would like to see it located at Water & Light on Elmore Street. They have gone door to door talking with the neighbors and most seem receptive to the idea. The permitting process takes about 45 days for transfer of location. The Solid Waste District would like 30 days to notify customers of the new location. Dan Lindley, Town Administrator suggested that Solid Waste apply for the permit with the Town Highway Garage as the location while we explore Water & Light as a possible sight.

**2. REQUEST TO USE OXBOW-** Teen Challenge would like to use the Oxbow Park for a Family Day celebration August 6, 2016.

**Motion made by Brian Kellogg to approve the use of the Oxbow for Teen Challenge on August 6, 2016, motion seconded by Joni Lanphear. Motion carried. (5/0)**

**3. LOCAL EMERGENCY OPERATIONS PLAN-** This is the yearly update.

**Motion made by Brian Kellogg to approve Local Emergency Operations Plan for 2016 motion was seconded Eric Dodge. Motion Carried. (5/0).**

**4. RESIGNATION FROM HIGHWAY DEPARTMENT-** Scott Nelson will be leaving the Highway Department. He has taken a job with the state.

**Motion made by Brian Kellogg to accept resignation from Scott Nelson, motion seconded by Eric Dodge. Motion carried. (5/0)**

**5. REQUEST TO NAME PRIVATE ROAD-** William Guy would like to name his Private Road "Welch Way". The road is located off Lazy Lane.

**Motion made by Brian Kellogg, to approve private road name request for Welch Way, motion seconded by Eric Dodge. Motion approved. (5/0)**

**6. ART ON DISPLAY-** Tricia Follert is seeking permission for an artist to display art across from River Arts on Town Property as well as a display at the Oxbow.

**Motion made by Eric Didge to approve Art Display for Judith Wrend, motion seconded by Brian Kellogg.**

Discussion- the Selectboard had some questions such as how long the art would be displayed, and how it would be anchored due to safety concerns.

**Motion failed (0/5)**

**Selectboard decided to table the Oxbow art request until they receive more information.**

- 7. SECURITY UPDATES-** We have received a quote to update the EMS, Fire & Tegu building security with an electronic lock system to be installed by CNS(Cameras, Networking & Security). The system will allow better control over who is entering the buildings and when. It will also allow EMS & Fire to print ID cards for all volunteers. The cost of the system is \$13, 328 which is to be split between EMS, Fire and General Government. Denny Digregorio was unsure if the system would work for what he needed. He was looking for basically just the ID card system, but he is ok moving forward with purchase.

**Motion made by Brian Kellogg to purchase the Security System from CNS in an amount not to exceed \$13,328, motion seconded by Yvette Mason. Motion Carried (5/0)**

- 8. EMS VOLUNTEER RESIGNATION-** Josh Lubitow is resigning as a volunteer for EMS Department.

**Motion made by Brian Kellogg to accept resignation from Josh Lubitow, motion seconded by Eric Dodge. Motion carried. (5/0)**

- 9. ADD VOLUNTEERS TO EMS DEPARTMENT-** Nathan Pickard, EMS Chief has been working with the fire department and would like to officially add their Roster to the EMS Roster.

**Motion made by Brian Kellogg, to add the fire department roster to the EMS volunteer roster, motion was seconded by Joni Lanphear. Motion carried. (5/0).**

## **V. BOARD OF LIQUOR CONTROL**

1. NONE

## **VI. TA REPORT**

1. The Village Water & Light is installing a solar farm on Trombley Hill.
2. Bridge Street Pre Construction meeting is Thursday May 12. Should have a better idea of when and how long Lower Bridge Street will be closed.
3. Working with AOT on a plan for light installation at Bishop Marshall.
4. Highway would like to purchase an extended 5 year warranty for the 2016 Freightliner tandem for \$5,000. They would also like to purchase a computer that will automatically turn the salter/sander on and off.
5. 4<sup>th</sup> of July Fiddlers Contest at the Oxbow. Tricia is asking permission for the fiddlers to camp at the Oxbow.
6. Dog Issues should be taken care of. The trailer park does not want the dog back.
7. Carpentier Farm Road has finished their upgrades as requested by the Town last fall. Dan would like to have a hearing on site for administrative purposes. We will need to give 30 days' notice.
8. George and Dot Cook will be honored at the State House for National EMS Week May 17, 2016 for their 40 years of service. There will be a celebration at the EMS building as well for George and Dot.

9. Nathan will be on Radio on Friday May 20 for National EMS Week.

## **VII. SELECTBOARD CONCERNS**

### **Joni Lanphear-**

- None.

### **Yvette Mason-**

- None

### **Brian Kellogg-**

- Upper Main Street burning. Denny DiGregorio, Fire Warden gave them a permit.
- Sidewalks and crosswalks look great, but it looks like the ones by the school were left out.
- Found the Agenda on Front Porch Forum, this is a great idea.

### **Bob Beeman-**

- None

### **Eric Dodge-**

- Had some complaints regarding early morning grading. Is it possible we can put out some kind of notice? Roland Boivin, Highway Foreman said they can do that but it is so weather dependent.

## **VIII. APPROVE WARRENTS**

**Motion made by Brian Kellogg to approve warrants through May 9, 2016, motion seconded by Eric Dodge. Motion carried. (5/0)**

## **IX. OTHER BUSINESS**

1. Denny wanted to know why there is a cross walk on Brooklyn Street for the rail trail. Doesn't feel it is necessary and could be unsafe. Dan Lindley, Town Administrator explained that it is a pedestrian crossing for the rail trail.

**Motion made by Eric Dodge to adjourn at 9:10PM, motion seconded by Yvette Mason.  
Motion carried. (5/0)**

Respectfully submitted and filed this 10th 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.**