



SELECTBOARD MEETING OF June 5, 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; Nathan Pickard, Chief of EMS, Todd Thomas, Zoning Administrator; Tricia Follert, Community Coordinator.

Guests: Brad Limoge, Jon Sturges, Ron Bomer, Luciana Swenson, Jonathan Moger, Bradley Blaisdell, Joe Blaisdell, Paul Griswold, Barry Russo, Marjorie Ward, and Susan & Bob Titterton.

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

I. AGENDA CHANGES OR ADDITIONS

1. Delete Sign Dog Warrant

II. APPROVE MINUTES

1. **Motion made by Brian Kellogg to approve minutes of May 22, 2017 with correction that "Chair, Bob Beeman" called the meeting to order, motion seconded by Eric Dodge. Motion carried. (4/0)**

III. COMMUNITY CONCERNS

1. Richard Lowe asked about the funding for Cady's Falls waterline. Dan said that we did a construction loan for the water line and we are rolling it into permanent financing.
2. Richard also asked how much of the Stagecoach Road we were paving. Dan Lindley, Town Administrator said that we were doing about 2.5 miles. All paving has been put out to bid.

IV. LIQUOR CONTROL

1. None

V. NEW BUSINESS

1. **Pleasant Street Parking Lot Reconfiguration-** Bob Titterton owner of 46 Pleasant Street[soon to be the new MoCo Food Co-op] brought forth a drawing in the hopes the Town could reconfigure that parking lot to allow for more parking. The design he presented would allow for about 15 additional spaces. As the downtown business grows there is a need for more parking. Unfortunately, the design presented was not to scale. Shawn Goodell, Fire Chief had concerns on whether our fire trucks would fit as it is designed. Kim Jensen is working on a stormwater grant for this parking lot. Dan Lindley, Town Administrator suggested getting together with the businesses as well as the department heads to discuss a

more permanent solution. Bob Titterton also asked if he could get a loading and unloading zone in front of his building. Dan said that he would have the Street Crew paint some hatch lines in front of the building.

2. **Request for Oxbow Park Waiver-** Luciana Swenson is requesting to have the \$500 security deposit waived. She will be using the park for an hour to hold a fundraiser for Lacing up for Cancer.

Motion made by Eric Dodge to approve the request for Oxbow security deposit waiver of \$500 motion seconded by Yvette Mason. Motion carried. (4/0)

3. **Approve Fireworks Permit for Lamoille Area Cancer Network-** Lacing is doing their annual cancer walk on June 24, 2017, and would like to hold their fireworks display after the walk starting at 10:00 PM.

Motion made by Brian Kellogg to approve a fireworks permit for Lamoille Area Cancer Network, motion seconded by Eric Dodge. Motion Carried. (4/0)

4. **Approve Fireworks Permit for James Hale-** James is applying for fireworks display permit for July 1, 2017.

Motion made by Brian Kellogg to approve fireworks permit for James Hale

Discussion: There was no information on what class of fireworks was to be set off.

Motion seconded by Eric Dodge. Motion failed. (0/4)

5. **Part-time Hire for EMS Department**—Nathan would like to hire Heidi Bennet as a part-time employee for the EMS Department at \$13.25 per hour for no more than 23 hours per week.

Motion made by Brian Kellogg to approve Heidi Bennet as part-time hire for EMS Department at \$13.25 for no more than 23 hours per week, motion seconded by Eric Dodge. Motion carried. (4/0)

6. **Selectboard signed Cady's Falls loan documents that were approved at the last meeting.**

VI. JOINT HEARING WITH VILLAGE TRUSTEES

Proposed amendments to the Bylaw, in addition to various small dimensional changes in the below zones (most of which are lot width or lot size reductions), are as follows:

- a. §205 Central Business: add brewery use, delete car repair/sales & gas station uses, add shelter use
- b. §205 Commercial: add brewery & shelter uses, delete gas station use, change conditional uses
- c. §215 Business Enterprise: add brewery use, add shelter use, add firewood processing use, change 1&2 family residential uses from permitted to conditional
- d. §225 Mixed Office Residential: add shelter use, reduce minimum lot size
- e. §230 Industrial: add brewery use, delete restaurant & bar uses, make conditional uses permitted
- f. §235 Hospital - add shelter use, move single family use from permitted to conditional
- g. §240 Special Industrial - add brewery use, add shelter use, add firewood processing use
- h. §245 High-Density Residential: add shelter use
- i. §250 Medium Density Res: add shelter use and eliminate multi-family residential use
- j. §255 Low-Density Res: eliminate special setback along Rte. 100

- k. §260 Rural Residential Agricultural: eliminate two-family use and add firewood processing use
- l. §270 Airport Business: add brewery use, add business services use, add firewood processing use
- m. §280 Innovation Zone: delete zone, being merged with Industrial Zone
- n. §300 Special Protection Areas: delete source protection area for Cady's Falls
- o. §320 Flood Hazard Areas: allow administrative permits, allow fill and development in flood fringe, require 2 feet of freeboard, require elevation certs and other various flood zone protections
- p. §401.6 Expand medical marijuana dispensary prohibition to include recreational marijuana
- q. §410-§415: Clarify Home Occupation vs Home Business requirements
- r. §411 Communications Facilities: Delete local control of communication facilities in Bylaw because such control does not exist and has not existed for many years (Public Service Board permit)
- s. §424 Density Bonus for Tiny Dwelling Units: allow a density bonus of one tiny house per parcel
- t. §450 Parking requirements: strike and replace parking requirements & ratios to modernize bylaw
- u. §479 Signs: clarify local requirements for campaign signs
- v. §500 Site Plan Approval: make minor improvements to site plan requirements including dumpster screening and enhanced landscaping requirements
- w. §510 PUD: add Act 250 driven changes for prime ag protection to the conservation subdivision bylaw
- x. §630 Conditional Use: change conditional use requirements, density bonus for property manager
- y. §700: Make various changes to subdivision approval process, including changing the size of a major subdivision to more than one new lot, allow admin. approval of minor subdivisions, surety changes
- z. Definitions: add or revise definitions for Shelter, Family, Occupancy, Bedroom, and Family
- aa. §1000-§1140 Various zone boundary changes: including the south side of Upper Main Street (MOR to CB Zone), south of the Potash Brook from HRD to MDR Zone & Fairwood Parkway neighborhood from MDR Zone to LDR Zone & various housekeeping items to correct boundary descriptions

Todd Thomas, Zoning Administrator is recommending eliminating multi-family residential from the medium density areas within the village. More precisely the Fairwood Parkway area. Homeowners and residents are in favor of this due to traffic and safety concerns.

Also discussed firewood processing, this would be allowed in the BED, LDR-2 and special Industrial zones with a limit of 300 cords of wood.

Shelters would be allowed in residential areas with no more than 8 adults, would also be required to be a dry shelter and staffed 24 hours a day.

Tricia Follert would like the DRB to add art as a requirement on new construction. This would need to be reviewed by the Planning Council as it was not warned for this hearing.

Chair Bob Beeman, adjourned the Hearing portion of the meeting at 8:00 PM

VII. NEW BUSINESS- Cont.

7. Paving Grey Farm Road- Ben Wein, a homeowner of Grey Farm Rd. , would like to pave a section of Grey Farm Rd. He will be responsible for the cost and the maintenance. The Town would include it in their paving estimate.

Brian Kellogg made a motion to authorized Grey Farm Rd. to become a paved road at the expense of the homeowner. The Town will not be responsible for the upkeep, motion seconded by Eric Dodge. Motion carried. (4/0)

8. Approve Tax Anticipation Note- Sara Haskins, Town Clerk/Treasurer sent out 5 RFP's for financing and received 2 back. She recommends going with Union Bank for a loan amount of \$2,146,734 at a rate of 1.45%.

Motion made by Eric Dodge to approve Bid from Union Bank for the 2017/2018 Tax Anticipation Note, motion seconded by Brian Kellogg. Motion carried. (4/0)

9. Highway Department Job Descriptions- The Highway Technician Level 1, 2 & 3 have been approved by the Union.

Motion made by Brian Kellogg to approve Highway Technician Level 1, 2 & 3 job descriptions as presented, motion seconded by Eric Dodge. Motion carried. (4/0)

10. Approve Purchase of New Highway Truck- We received 4 bids. Heritage Ford was the low bid at \$17,349 including \$20,400 for our trade and an extended warranty of 5 years/75,000 miles at \$2499.

Motion made by Brian Kellogg to approve the bid from Heritage Ford for the new Highway Truck not to exceed \$17,349.00, motion seconded by Eric Dodge. Motion carried. (4/0)

11. Approve Zoning Fee Schedule- There is now a flat fee for the DRB Hearing.

Motion made by Brian Kellogg to approve Zoning Fee Schedule as presented, motion seconded by Eric Dodge. Motion Carried. (4/0)

VIII. OLD BUSINESS

1. None

IX. APPROVE WARRANTS

Motion made by Brian Kellogg to approve warrants through June 5, 2017, motion seconded by Yvette Mason. Motion carried. (4/0)

X. TA REPORT-

- Working on Angle Parking in front of Black Cap Café. Have put a call into the state to have the center line moved. Angle parking cannot happen until it is moved over. Also, striping is weather dependent.
- Selectboard received copy of Traffic Study for 15A & 12
- Thank you to the street crew for all their hard work. They are still coming in at midnight to try to get caught up. The weather has been uncooperative.

XI. SELECTBOARD CONCERNS-

Joni Lanphear

- Not Present

Yvette Mason

- None

Brian Kellogg

- Flags look great as well as the newly painted crosswalks.

Eric Dodge

- None

Bob Beeman-

- Welcome Back, Nathan.

Motion made by Yvette Mason to adjourn the meeting at 8:35 PM, motion seconded by Eric Dodge. Motion carried. (4/0)

Respectfully submitted and filed this 5th day of June 2017

Erica Allen, Scribe

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