



## SELECTBOARD MEETING OF JUNE 6, 2016

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

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Carol Bradley, Finance Director; Todd Thomas, Zoning Administrator/Planning Director; Mary Ann Wilson, Town Clerk/Treasurer and Denny DiGregorio, Fire Chief.

Guests: Tommy Gardener, Richard Lowe.

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

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

1. None

### **II. APPROVE MINUTES**

1. **Motion made by Brian Kellogg to approve minutes of May 23, 2016 motion seconded by Eric Dodge. Motion carried. (4/0 Bob abstained.)**

### **III. COMMUNITY CONCERNS**

1. Richard Lowe had concerns over barking dogs in his neighborhood. Richard Keith, Police Chief said that his officers responded to the call around 2 am. The dog owners were issued a ticket for violation of the Town Noise Ordinance. Richard Lowe asked if someone could let dispatch know that for afterhours the police respond to dog complaints. They had first told him to call Brian. Also maybe we should change our dog ordinance to include this.
2. Also would like another no outlet sign for Sunset Drive people are turning around in his driveway.
3. Questions about our officers in other Towns. Richard Keith, Chief of Police said that we provide mutual aide to other towns when needed.

### **IV. NEW BUSINESS**

1. **ITINERANT VENDOR PERMIT APPLICATION-** Lamoille Valley Bike Tours would like to set up at the Oxbow on Thursday from 9-6 for pedal and electric bike tours on the Rail Trail. They have submitted payment and Certificate of Liability.

**Motion made by Brian Kellogg to approve Itinerant Vendor Permit for Lamoille Valley Bike Tours on a trial basis until Nov. 1, 2016, motion seconded by Eric Dodge. Motion carried. (5/0)**

- 2. FOREST THINNING CONTRACT** – Doug Small would like to extend the 2015 contract as he did not do much work this past winter in the Town Forest due to weather conditions. The new contract would run from May 2016 – July 2017.

**Motion made by Brian Kellogg to approve Forest Thinning Contract for May 2016 to July 2017 motion seconded by Joni Lanphear. Motion carried. (5/0)**

- 3. CADY'S FALL WATER LINE EASEMENT-** Todd Thomas has been negotiating an easement for the Cady's Falls Waterline with Robert Audet on behalf of the Village Water & Light Department. The easement consists of 20 feet and Town will be cutting a check to Robert Audet for \$5500.

**Motion made by Brian Kellogg to approve easement purchase from Robert Audet in the amount of \$5500, motion seconded by Eric Dodge. Motion Carried. (5/0).**

- 4. AWARD CONTRACT FOR CADY'S FALLS WATERLINE CONSTRUCTION-** We received 4 bids for the construction of the Cady's Falls Waterline. Manosh, Percy, SD Ireland and Munson Earth Moving. Manosh was the highest at \$517,290 and Munson Earth moving was the lowest at \$198,280. Ruggiano's recommendation was to go with Munson Earth Moving.

**Motion made by Brian Kellogg to award contract to Cady's Falls Waterline to Munson Earth Moving and to authorize Dan Lindley, Town Administrator to sign on behalf of the Selectboard, motion seconded by Yvette Mason. Motion carried. (5/0)**

- 5. SIGN LOAN DOCUMENTS FOR CADYS FALLS WATERLINE-** Documents for the Cady's Falls Waterline were not ready to be signed. Mary Ann would like to add sign loan documents for Tax Anticipation Note to the Agenda.

**Motion made by Brian Kellogg to amend agenda to add sign Tax Anticipation note for FY 2017, motion seconded by Yvette Mason. Motion carried. (5/0)**

- 6. HISTORICAL SOCIETY** – Todd Thomas would like to serve as the Selectboard representative to the Historical Society replacing Yvette Mason.

**Motion made by Brian Kellogg, to appoint Todd Thomas as the Selectboard representative to the Historical Society Board, motion seconded by Eric Dodge. Motion carried. (5/0)**

- 7. NEW POLICE CRUISER** – Richard Keith, Chief of Police would like to lease a 2017 Chevy Silverado. It was cheaper than the Tahoe by about \$10,000. Payments would be \$11,660.33 per year for 4 years with a \$1.00 buyout at the end of the lease.

**Motion made by Eric Dodge to approve lease of 2017 Silverado for the Police Department for 4 years at \$11,660.33 per year with a \$1.00 buyout option, motion seconded by Yvette Mason. Motion Carried (5/0)**

- 8. PAVEMENT CUT PERMIT REQUEST-** Dave Nepveu would like a pavement cut permit to install new water line for the Nepveu Building. The cost of the patch to the road and sidewalk would cost \$1,177.56. Dave Nepveu is responsible for reimbursing the Town for the cost of labor and asphalt.

**Motion made by Brian Kellogg to approve permit for Dave Nepveu contingent that he pays for the repairs up front and the sidewalk will be replaced by August 1, 2016, motion seconded by Eric Dodge. Motion carried. (5/0)**

- 9. APPROVE FIREWORKS PERMIT-** Ryan Hannon would like to set off fireworks on Paine Ave. for the 4<sup>th</sup> of July. Richard Keith, Chief of Police feels that there are too many houses in that area for fireworks. Denny DiGregorio stated there was no fire concern at this time. Selectboard discussed safety concerns.

**Motion made by Brian Kellogg, to approve Fireworks Permit application for Ryan Hannon for 61 Paine Ave., motion was seconded by Eric Dodge. Motion failed. (0/5).**

- 10. SIGN TAX ANTICIPATION NOTE-** Mary Ann Wilson, Town Clerk/Treasure has the Tax Anticipation documents ready for the Selectboard signature.

**Motion made by Eric Dodge to sign Tax Anticipation Note for FY 2017, motion seconded by Brian Kellogg. Motion carried. (5/0)**

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

1. NONE

#### **VI. TA REPORT**

1. Bridge Street Project is moving along nicely. Bids for paving have been sent out.
2. Cady's Falls Bridge project will be starting June 20, 2016. Bridge will be closed for a few months.
3. As of June 1<sup>st</sup> 2016 Carol Bradley has completed 35 years working for the Town.

#### **VII. SELECTBOARD CONCERNS**

##### **Joni Lanphear-**

- None

##### **Yvette Mason-**

- None

##### **Brian Kellogg-**

- Does the Town own the PA Gym? Were we notified regarding the murals being painted on the front? Dan would have to check on the ownership of it. We were not notified of the painting project.

##### **Bob Beeman-**

- None

##### **Eric Dodge-**

- None

#### **VIII. APPROVE WARRENTS**

**Motion made by Brian Kellogg to approve warrants through June 6, 2016, motion seconded by Eric Dodge. Motion carried. (5/0)**

**IX. OTHER BUSINESS**

**Motion made by Brian Kellogg to find that premature general public knowledge of Labor Relations Agreement with employees will clearly place the town at a substantial disadvantage by disclosing its negotiation strategy, motion seconded by Eric Dodge. Motion carried. (5/0)**

**Motion made by Brian Kellogg to enter executive session to discuss Labor Relations Agreements with employees under the provisions of title 1 Section 313 (a) (1) of the Vermont Statutes to include Dan Lindley, Town Administrator and Richard Keith, Chief of Police, motion seconded by Eric Dodge. Motion carried. (5/0)**

**Motion made by Yvette Mason to come out of Executive Session, motion seconded by Eric Dodge. Motion carried (5/0)**

**Motion made by Eric Dodge to adjourn at 8:40PM, motion seconded by Yvette Mason. Motion carried. (5/0)**

Respectfully submitted and filed this 6th day of June, 2016  
Erica Allen, Scribe

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