



SELECTBOARD MEETING OF JULY 31, 2017

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

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Shawn Goodell, Fire Chief; Carol Bradley, Finance Director and Roland Boivin, Highway Foreman.

Guests: Chris Towne, Larry McEnany, Jason Couture.

Brian Kellogg called the meeting to order at 6:30 PM.

I. AGENDA CHANGES OR ADDITIONS

II. APPROVE MINUTES

1. **Motion made by Eric Dodge to approve minutes of July 17, 2017, motion seconded by Yvette Mason. Motion carried. (3/0)**
2. **Motion made by Eric Dodge to approve minutes of July 25, 2017, motion seconded by Yvette Mason. Motion carried. (3/0)**

III. COMMUNITY CONCERNS

1. None

IV. LIQUOR CONTROL

None

V. NEW BUSINESS

1. **Approve Fireworks Permit for Bishop Marshall-** They have contacted the neighbors regarding their homecoming event with a fireworks display on September 29, 2017.

Motion made by Eric Dodge to approve permit application for Fireworks at Bishop Marshall on September 29, 2017, motion seconded by Yvette Mason. Motion carried. (3/0)

2. **Front End Loader Purchase for Highway Department- Discussed following bids.**

Vendor	Vehicle Price	Trade- in	Ext. Warranty	Final Price		
Nortrax John Deere 624 KII	\$176,490.00	-\$29,500.00		\$146,990.00		
CRW Volvo L90H	\$160,350.00	-\$25,000.00		\$135,350.00		
JCB 437 ZX T4F	\$157,348.32	-\$28,000.00		\$129,348.32		
JCB 437 ZX T4F	\$157,348.32	-\$28,000.00	\$6,000.00	\$135,348.32		
Petes Equipment Hyundai H	\$155,173.00	-\$26,000.00		\$129,173.00	3.7 Yd Bucket HL955	
Petes Equipment HL940	\$142,164.00	-\$25,000.00		\$117,164.00	3.5 yd bucket HL940	
Beauregard - Case 721 G	\$171,300.00	-\$36,000.00		\$135,300.00		

Motion made by Eric Dodge to table front end loader discussion to next meeting [August 14, 2017] motion seconded by Yvette Mason. Motion carried. (3/0)

- 3. Accept Finance Questionnaire for TC Office-** This is an annual review for the audit. Yvette asked if they could get a questionnaire filled out from the Finance office as well.

Motion made by Eric Dodge to accept and authorize Brian Kellogg to sign on behalf of the Selectboard, motion seconded by Yvette Mason. Motion Carried. (3/0)

- 4. Pavement Cut for Randolph Road Solar, LLC** –They will be boring under the road to hook solar into the power grid. No pavement will be cut.

Motion made by Eric Dodge to approve pavement cut for Randolph Road Solar, LLC, motion seconded by Yvette Mason. Motion carried. (3/0)

VI. OLD BUSINESS

- 1. None**

VII. TA REPORT-

- 1. Employee Directory-** Would like to change this to a spreadsheet format. Selectboard ok with this. Would like email and phone numbers.
- 2. August 9th meeting to conduct interviews at 7:00PM for open Selectboard position.**

VIII. SELECTBOARD CONCERNS-

Yvette Mason

- None

Brian Kellogg

- Sara Haskins, Town Clerk/Treasurer needs a minimum of 13 people for the BCA meeting.

Eric Dodge

- None.

Bob Beeman-

- Not Present

Respectfully submitted and filed this 31st day of July 2017

Erica Allen, Scribe

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