



SELECTBOARD MEETING OF August 1, 2016

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

Department Heads: Dan Lindley, Town Administrator; Roland Boivin, Highway Foreman;  
Richard Keith, Chief of Police; Denny DiGregorio, Fire Chief

Guests: Richard Lowe, Boy Scouts, Tina Sweet

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

**I. AGENDA CHANGES OR ADDITIONS**

1. Delete Block Party for VFW Discussion

**II. APPROVE MINUTES**

1. Minutes of July 18, 2016
2. Minutes of July 25, 2016

**Motion made by Eric Dodge to approve minutes of July 18, 2016 with typo change add Yvette last name to motion, seconded by Yvette Mason. Motion carried. (4/0).**

**Motion made by Eric Dodge to approve minutes of July 25, 2016, motion seconded by Yvette Mason. Motion carried (4/0)**

**III. COMMUNITY CONCERNS**

1. None

**IV. NEW BUSINESS**

1. SET FY 16/17 TAX RATE-

**Motion made by Eric Dodge to accept the municipal Tax Rate at 0.8233cents, motion seconded by Yvette Mason. Motion carried. (4/0)**

**Motion made by Eric Dodge to accept the Homestead Education tax rate at \$1.3906, motion seconded by Yvette Mason. Motion carried. (4/0)**

**Motion made by Eric Dodge to accept the non-residential Education tax rate of \$1.4753, motion seconded by Yvette Mason. Motion Carried. (4/0)**

## **2. MAINTENANCE AGREEMENT FOR RURAL ROADS-**

- This is a State program. There is no cost to the Town. The State will be replacing and adding signage to the Randolph Road.

**Motion made by Eric Dodge to approve Maintenance Agreement for the Rural Roads Project on the Randolph Rd. with the State of Vermont and authorize Dan Lindley, Town Administrator to sign on behalf of the Town, motion seconded by Joni Lanphear. Motion carried. (4/0)**

- ## **3. CADY'S FALLS BRIDGE REPAIRS-**
- The contractor that is painting the bridge has found some rust spots that should be taken care of. Calderwood Engineering has provided a cost estimate assess the repairs needed. Dan would like to also negotiate a contract with Blow & Cote for doing the repair work.

**Motion made by Eric Dodge to authorize funds for Calderwood Engineering's assessment of repair work for Cady's Falls Bridge to come out of the Bridge Reserve Fund, motion seconded by Joni Lanphear. Motion carried. (4/0)**

**Motion made by Eric Dodge to authorize Dan Lindley, Town Administrator to negotiate a contract with Blow and Cote for the repair work to Cady's Falls Bridge, motion seconded by Joni Lanphear. Motion Carried. (4/0)**

- ## **4. TREE CUTTING STAGECOACH RD.**
- Roland Boivin got estimates for tree cutting on the Stagecoach Rd, from the Green Top Market to the Stowe line. Approximately 4 miles. Lamoille Treescapes bid \$14,800 and Trees R Us, LLC bid \$15, 840.

**Motion made by Eric Dodge to approve bid from Lamoille Treescapes in an amount not to exceed \$14,800 for cutting of trees on Stagecoach Rd., Motion seconded by Joni Lanphear. Motion carried. (4/0)**

## **V. OLD BUSINESS**

1. None

## **VI. BOARD OF LIQUOR CONTROL**

1. None

## **VII. TA REPORT**

1. DRB Approved having the Transfer Station at the Highway Garage. They did request that some trees be planted and a better site plan be provided.
2. Thank the Village Highway Crew, Lower Bridge Street looks great.
3. Working with Water & Light on well protection area and stream stabilization for the Tenny Bridge area.
4. Working on waterline installation for Cady's Falls Rd.
5. Will have paving recommendations soon.

## **VIII. SELECTBOARD CONCERNS**

### **Joni Lanphear-**

- None

### **Yvette Mason-**

- None

### **Brian Kellogg-**

- Looks like there is a gap on Bridge Street near the Bijou. Dan will look into this.
- Complaint of Jake Brakes on Lower Bridge Street. We have no ordinance against this.

### **Bob Beeman-**

- Not Present

### **Eric Dodge-**

- None

## **IX. APPROVE WARRANTS**

**Motion made by Eric Dodge to approve warrants as presented, seconded by Joni Lanphear. Motion carried. (4/0)**

## **X. OTHER BUSINESS**

1. None

## **XI. ADJOURN**

**Motion made by Eric Dodge to adjourn at 7:30PM, seconded by Joni Lanphear. Motion carried. (4/0)**

Respectfully submitted and filed this 2<sup>nd</sup> day of August, 2016

Erica Allen, Scribe

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