



SELECTBOARD MEETING OF AUGUST 14, 2017

Members Present: Bob Beeman, Brian Kellogg, Eric Dodge, Yvette Mason and Chris Towne

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Shawn Goodell, Fire Chief; Tina Sweet Assistant Finance Director.

Guests: Doug Wallace, Scott Perren, Scott Thompson, Rich Curtis, Peter Fletcher, Jason Couture and Andrew Martin.

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

I. AGENDA CHANGES OR ADDITIONS

1. Add Approve Fireworks Permit for 262 Lower Elmore Mountain Rd.
2. Add Approve Pavement Cut Permit for Concept II.

II. APPROVE MINUTES

1. Motion made by Brian Kellogg to approve minutes of July 31, 2017, motion seconded by Eric Dodge. Motion carried. (5/0)
2. Motion made by Brian Kellogg to approve minutes of August 9, 2017, with a correction to the last paragraph misspelling on Chris Towne's name Towne, not Town, motion seconded by Eric Dodge. Motion carried. (5/0)

III. COMMUNITY CONCERNS

1. Jennifer Small was not Present

IV. LIQUOR CONTROL

None

V. NEW BUSINESS

1. Approve Tax Rate-

Motion made by Eric Dodge to set the municipal tax rate of 0.8541, motion seconded by Brian Kellogg. Motion carried. (5/0)

Motion made by Eric Dodge to approve residential education tax rate of \$1.3819, motion seconded by Brian Kellogg. Motion carried. (5/0)

Motion made by Eric Dodge to approve a non-residential tax rate of \$1.4979, motion seconded by Brian Kellogg. Motion carried. (5/0)

2. **Accept Finance Questionnaire for Finance 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 at the last meeting.

Motion made by Brian Kellogg to accept and authorize Bob Beeman to sign on behalf of the Selectboard, motion seconded by Yvette Mason. Motion Carried. (5/0)

3. **Class I Paving** –The State will be paving the Class I roads at the start of 2019 construction season. They can do night time paving if the Selectboard so chooses. Dan Lindley, Town Administrator recommended night paving for Randolph Road/Rt. 100 intersection thru downtown to the memorial park, down Portland Street as well as Brooklyn and Bridge Street. The Selectboard would like to extend the night time paving past the memorial park to Maple Street.

4. **Appoint Assistant Animal Control Officer-** Dan Lindley, Town Administrator would like to be appointed as the Assistant Animal Control Officer. This would be on an as-needed basis during the day time hours.

Motion made by Eric Dodge to approve the appointment of Dan Lindley, Town Administrator as the Assistant Animal Control Officer, motion seconded by Brian Kellogg. Motion carried. (5/0)

5. **Approve Application for 1111 permit-** This for the Town to be the co-applicant for installation of Sewer line on Historic Rt. 100. This helps the applicant to get approve faster at the State level.

Motion made by Brian Kellogg to approve an application for 1111 Permit, motion seconded by Chris Towne. Motion carried, (5/0)

6. **Habitat for Humanity-** They will be building another house and would like the Town to waive the zoning permit fees.

Motion made by Chris Towne to waive the zoning permit fees for Habitat for Humanity, motion seconded by Yvette Mason, Motion carried. (5/0)

7. **Approve Fire Works Permit for 262 Lower Elmore Mtn. Road-**

Motion made by Brian Kellogg, seconded by Eric Dodge contingent on the Fire and Police Chief sign the permit, motion seconded by Eric Dodge. Motion carried. (4/0 Chris Towne recused himself)

8. **Pavement Cut Application-** Concept 2 would like to install sewer line on Industrial Park Road.

Motion made Brian Kellogg to approve pavement cut for Concept 2, motion seconded by Eric Dodge. Motion carried. (4/0Bob Beeman recused himself)

VI. OLD BUSINESS

- 1. Front End Loader Purchase for Highway Department-** Discussed following bids. Representatives from JCB, Volvo and Hyundai were present and discussed what each of their machines offers. The Highway garage had some concerns regarding the Hyundai’s visibility, pistons and the size of the bucket. They also were not able to try out the larger model of the Hyundai and the Case. The Selectboard would like the highway department to try out the correct model from Case and Hyundai.

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 Brian Kellogg to table front end loader discussion motion seconded by Eric Dodge. Motion carried. (5/0)

VII. APPROVE WARRANTS-

Motion made by Brian Kellogg to approve warrants through August 14, 2017, motion seconded by Yvette Mason. Motion carried. (5/0)

VIII. TA REPORT-

- 1. Paving-** SD Ireland is hoping to get the Randolph Road paved at the end of August. Weather permitting. Whitcomb will be starting the larger paving project after Labor. Day.
- 2. Auditors** will be here next week.

Board Member Eric Dodge asked if we are putting money aside for some of the other projects that need to be done. IE: Geoltz Road Bridge. Dan Lindley, Town Administrator said that we put \$30,000 yearly in the bridge replacement fund.

IX. SELECTBOARD CONCERNS

Yvette Mason

- None

Brian Kellogg

- Thank you to Todd & Tricia for all their hard work. Would like to send Joni a Thank you card.

Eric Dodge

- None.

Bob Beeman-

- None
- Chris Towne-**
- None

X. OTHER BUSINESS

1. Shawn Goodell asked who decides where the crosswalk signs go. They had a hard time getting their truck through the village without hitting it. Dan Lindley, Town Administrator said that there is an electronic sign being installed in front of the Tegu Building so the crosswalk sign that's in the middle of the crosswalk will no longer be there.

XI. ADJOURN

**Motion made by Eric Dodge to adjourn the meeting, motion seconded by Brian Kellogg.
Motion carried. (5/0)**

Respectfully submitted and filed this 15th day of August 2017

Erica Allen, Scribe

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