



SELECTBOARD MEETING OF SEPTEMBER 11, 2017

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

Department Heads: Dan Lindley, Town Administrator; Carol Bradley, Finance Director; Nathan Pickard, Chief of EMS, Shawn Goodell, Fire Chief, Richard Keith, Chief of Police and Sara Haskins, Town Clerk/Treasurer.

Guests: Scott Thompson, Randy Lebel, Dave Joseph, Gloria Wing, Matt & Suzanne Kempe, Ron Bohmer

Bob Beeman called the meeting to order at 6:40 PM.

I. AGENDA CHANGES OR ADDITIONS

1. No Changes or Additions

II. APPROVE MINUTES

1. **Motion made by Brian Kellogg to approve minutes of August 28, 2017, with a correction to #2 Community National Bid was a rate of 1.95%, motion seconded by Eric Dodge. Motion carried. (5/0)**

III. COMMUNITY CONCERNS

1. None

IV. LIQUOR CONTROL

1. None

V. NEW BUSINESS

1. Todd Thomas as the Health Officer is asking the Selectboard to take legal action against Andrea Rand regarding the health order issued on July 17, 2017 for the property located at 21 First Street.

Motion made by Chris Towne to take legal action against Andrea Rand regarding the July 17, 2017 health order signed by the Morristown Board of Health, in an effort to bring her rented mobile home at 21 First Street, Pine Crest Trailer Park into compliance with Vermont's Rental Health Housing Code, motion seconded by Brian Kellogg. Motion carried. (5/0)

2. **Halloween Street Closing-** In the past, closing streets has worked very well for the trick or treaters as well as the Police Department.

Motion made by Brian Kellogg to authorize the Chief of Police to close any necessary streets for Halloween, motion seconded by Chris Towne. Motion Carried. (5/0)

- 3. Add EMS Volunteer to Roster-** Nathan Would like to add Carolyn Stevens to the EMS Roster.

Motion made by Brian Kellogg to add Carolyn Stevens to the EMS Volunteer Roster, motion seconded by Eric Dodge. Motion carried. (5/0)

- 4. Leased Lands-** Sheila Tymon-Angelillo is asking the Town to transfer the lease land rights of the Town of Morristown for 201 Park Street to her.

Motion made by Chris Towne to approve release of land located at 201 Park Street from Town of Morristown to Shelia Tymon, motion seconded by Brian Kellogg. Motion carried. (5/0)

- 5. Approve Fuel Bids for 2017/2018 Heating Season-** Tina received 2 bids [Bourne's Energy and Fred Plumbing & Heating] for Propane and Fuel Oil. She also received 2 bids after the deadline of 3pm Thursday September 7, 2017 from Clarence Brown and Brosseau Fuels.

Motion made by Brian Kellogg to approve bid from Bournes Energy for propane at a fixed price of \$1.39 per gallon, motion seconded by Eric Dodge. Motion carried. (5/0)

Motion made by Brian Kellogg to approve bid from Fred Energy, Inc. for Fuel oil at a fixed price of \$2.19 per gallon, motion seconded by Eric Dodge.

Discussion Board Member Chris Towne mentioned that even though two bids came in late, one of them was .40 cents less than the lowest bid we received on time. Chris asked how much fuel oil we use per season. Carol Bradley, Finance Director said she would have to look this information up.

Board tabled motion for later in the meeting so more information could be gathered.

7:35PM

Carol provided information on fuel usage. The Town uses approximatley 10,500 gallons of fuel. Chris Towne stated if we took the bid from Brosseaus it would save the Town \$4,000.

Motion failed. (1/4)

Motion made by Chris Towne to accept bid from Brosseaus for \$1.75 per gallon for #2 heating oil, motion was seconded by Eric Dodge. Motion carried. (5/0)

- 6. EMS License Renewal-**

Motion made by Brian Kellogg to approve EMS License Renewal and authorize Nathan Chief of EMS to sign on behalf of the Town, motion seconded by Eric Dodge. Motion carried.(5/0)

VI. OLD BUSINESS

- 1. Purchase Loader for Highway Department-**

Motion made by Brian Kellogg to approve bid from Pete's Repair for the Hyundai HL 955 in the amount of \$129,173.00, motion seconded by Chris Towne.

Discussion- Board member Brian Kellogg spoke about doing business local, low bids and savings on trucking if the machine should break down. Board member Chris Towne mentioned that Pete's Repair would take the machine back if the Town did not like the machine within 60 days. Board member Yvette Mason talked about the Highway Crew's preference for the Volvo. Roland Bovin Highway Foreman also spoke about the Crew preference for the Volvo and also felt that the Hyundai machine would be too big for the sand shed and the pistons were too small. The machine they tried out was a smaller machine and they were not happy with the way it performed. Discussed warranties of each machine which were all about the same; 3yrs 3000 hours. Board Member Eric asked why we go out to bid and ask the guys to try out all these machines if we are not going to listen to them?

Motion carried(3/2) Eric Dodge & Yvette Mason voted no.

VII. APPROVE WARRANTS-

Motion made by Brian Kellogg to approve warrants through September 11, 2017, motion seconded by Chris Towne. Motion carried. (5/0)

VIII. TA REPORT-

- Line Striping Contractor came through and did some striping. It rained shortly after creating a mess. The Highway crew put some sand out to soak up the paint. We did have some complaints of paint on cars and we directed them to the State for this.
- Paving has started. They are working on Congress and Cadys Falls Road to start.
- Meeting with Village Trustees. If any special agenda items please let Dan know.
- Working on job descriptions with Carol for VLCT.
- Carol will be retiring in February 2018.
- Transitioning from local server to cloud server.

IX. SELECTBOARD CONCERNS

Yvette Mason

- None

Brian Kellogg

- Was asked about the trees on Brooklyn/Bridge intersection and the line of site.

Eric Dodge

- None

Bob Beeman-

- Noticed Sidewalk crossing sign is up and running.

Chris Towne-

- None

X. OTHER BUSINESS

Motion made by Brian Kellogg to adjourn the meeting at 8:00PM, motion seconded by Eric Dodge. Motion carried. (5/0)

Respectfully submitted and filed this 12th day of September 2017

Erica Allen, Scribe

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