



SELECTBOARD MEETING OF DECEMBER 21, 2020

SELECTBOARD: **By Phone:** Judy Bickford, and Brian Kellogg **In Person:** Eric Dodge, Gary Nolan, and Bob Beeman,

DEPARTMENT HEADS: Dan Lindley, Town Administrator; (byPhone); Tina Sweet, Finance Director; Sara Haskins, Town Clerk/Treasurer (by phone) and William Mapes, Chief of EMS; and Gizelle Guyette, Librarian(by phone)

GUESTS: Richard Sargent

BY PHONE: Karen Autorino, Stephanie Hoffman, Paula Beattie, Imelda Turner, and Judy Pickett.

Bob Beeman called the Meeting to order at 6:00 PM.

I. COPLEY TRUST

1. Copley Country Club is requesting funds to update the efficiency of the mechanical aspects in the clubhouse. The total amount of funds requested is \$21,794.20.

Motion made by Richard Sargent to approve the request of funds for \$21,794.20.

Motion seconded by Brian Kellogg. Roll Call: Richard Sargent Y, Brian Kellogg Y, Gary Nolan Y, Judy Bickford Y, Eric Dodge Y Bob Beeman Y. Motion carried. 6/0.

There is the standard 90 day waiting period before final approval and release of funds.

2. Approve Minutes-

Motion made by Eric Dodge to approve minutes of November 16, 2020. Motion

seconded by Richard Sargent. Roll Call: Richard Sargent Y, Brian Kellogg Y, Gary Nolan Y, Judy Bickford Y, Eric Dodge Y Bob Beeman Y. Motion carried. 6/0. Motion carried.

Motion made by Richard Sargent to Adjourn the Copley trust meeting at 6:10 PM.

Motion seconded by Eric Dodge. Roll Call: Richard Sargent Y, Brian Kellogg Y, Gary Nolan Y, Judy Bickford Y, Eric Dodge Y Bob Beeman Y. Motion carried. 6/0.

II. AGENDA CHANGES

None

III. APPROVE MINUTES

1. **Approve minutes of December 7, 2020**

Motion made by Eric Dodge to approve the minutes of December 7, 2020, with changes [typo under Sb concern Judy- County not Country]. Motion seconded by Judy Bickford. Roll Call: Brian Kellogg Y, Gary Nolan Y, Judy Bickford Y, Eric Dodge Y, Bob Beeman Y. Motion carried. (5/0)

IV. COMMUNITY CONCERNS

1. Imelda Turner asked for a waiver for the voter signatures for a petition being submitted by Northern Vermont Recovery Center. The Selectboard felt that if they were to allow for one agency they would need to allow for all and there are ways to get the signatures needed such as sending out a Google Docs form or a DocuSign in an email format for electronic signature.

V. NEW BUSINESS

1. **Gift Cards for EMS:** The Rescue Association has purchased \$25 gift cards for the volunteer EMS staff. Bill Mapes, Chief of EMS asked the Selectboard for a matching donation in gift cards. Selectboard discussed gift cards for other departments.

Motion made by Gary Nolan to purchase \$25 gift cards for all employees. Motion seconded by Eric Dodge. Roll Call: Brian Kellogg Y, Gary Nolan Y, Judy Bickford Y, Eric Dodge Y Bob Beeman Y. Motion carried. (5/0)

Tricia Follert, Community Development Coordinator will help gather the gift cards.

2. **Errors & Omissions-** these are due to changes in current use.

Motion made by Brian Kellogg to approve errors and omissions as presented. Motion seconded by Eric Dodge. Roll Call: Brian Kellogg Y, Gary Nolan Y, Judy Bickford Y, Eric Dodge Y Bob Beeman Y. Motion carried. (5/0)

3. **Discussed Current Use Waiver for Rowell Property**– Discussed letter of support from the Selectboard in favor of a waiver of fees from current use for Lot 5 that the Rowell's are in the process of deeding to the Town.

Motion made by Eric Dodge to draft a letter of support for waiver of fees related to current use for Rowell Property Lot #5 and authorize Bob Beeman, Chair to sign. Motion seconded by Judy Bickford. Roll Call: Brian Kellogg Y, Gary Nolan Y, Judy Bickford Y, Eric Dodge Y Bob Beeman Y. Motion carried. (5/0)

VI. OLD BUSINESS

None.

VII. BUDGET REVIEW

1. Reviewed 21/22 PV Cemetery, library, MACC, Recreation, and general Government budgets. The budgets are level for the most part. PV Cemetery is asking for a \$4,000 increase.
2. Discussed EMS Staffing- Bill Mapes, EMS Chief would like to hire a part-time staff member to help with filling the schedule. This will cut down on current part-time staff overages and overtime for full-time staff.

Motion made by Judy Bickford to approve part-time hire for no more than 23 hours per week. Motion seconded by Eric Dodge. Roll Call: Brian Kellogg Y, Gary Nolan Y, Judy Bickford Y, Eric Dodge Y Bob Beeman Y. Motion carried. (5/0)

VIII. LIQUOR CONTROL

None

IX. WARRANTS

1. **Motion made by Eric Dodge to sign warrants through December 21, 2020. Motion seconded by Judy Bickford. Roll Call: Brian Kellogg Y, Gary Nolan Y, Judy Bickford Y, Eric Dodge Y Bob Beeman Y. Motion carried. (5/0)**

X. TA REPORT-

1. This year's Town meeting will mean some extra work for staff as it will all be Australian ballot.

XI. SELECTBOARD CONCERNS

Judy- Asked about the Kenfield Brook parcel that LCPC is deeding to the Town. Bob stated that this is still in the works.

Gary- Could we get some crosswalk signs on Harrel Street? Dan said he will remind Kevin to get those up.

Brian- None

Eric- Looks to be some bad weather for the Christmas holiday. Please keep the Highway and emergency personnel in your thoughts.

Bob- None

XII. OTHER BUSINESS

None

XIII. ADJOURN

Motion made by Eric Dodge to adjourn. Motion seconded by Judy Bickford. Roll Call: Brian Kellogg Y, Gary Nolan Y, Judy Bickford Y, Eric Dodge Y Bob Beeman Y.

Motion carried. (5/0) Meeting adjourned at 7:50 PM.

Respectfully submitted and filed this 22nd day of December 2020

Erica Allen, Scribe

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