



SELECTBOARD MEETING OF NOVEMBER 26 , 2012

Members Present: Brian Kellogg, Mickey Smith, Min Cote, Steve Rae.

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police and Bill Spear, Fire Chief

Guests: Tina Sweet, Donnie Hill and Sean Goodell.

Meeting was called to order at 6:00PM in the Community Meeting Room by Brian Kellogg.

I. AGENDA CHANGES ADDITIONS

1. Add approve new volunteer members to rescue.
2. Approve & sign a "do not block" permit for Center Rd. & 15 intersection.

II. COMMUNITY CONCERNS

1. None

III. NEW BUSINESS

1. Public Safety Budget- Reviewed Police and Fire Department Budget as presented. We will review Rescue Department Budget at the next Budget Workshop meeting on December 3, 2012.

2. Main St. (Rt. 100) Sidewalk project- We received research from Button Surveyors. The deed says that we own property to the stonewall. But VTRANS says that we own 1ft beyond the stone wall and possibly the entire sidewalk area. Button has suggested we go through a process called "dedication & acceptance" but Dan Lindley, Town Administrator feels this would be a lengthy court process involving the residents who own adjoining property. He feels that we can get by with what the deed says as there is enough room to put in a new sidewalk without have to do any work to the stone wall other than repairing it. He did say that VTRANS would probably require us to obtain construction easements from the property owners.

3. New Members to Rescue Volunteer Squad- Cora Chiaravalle, Ryan Hannon, Tracy Myers.

Motion made by Min Cote, seconded by Mickey Smith to appoint the 3 new members as mentioned above. Motion approved. (4/0)

4. Center Rd./ RT 15 Intersection- Because the DRB(Development Review Board) has requested that Tractor Supply put up signs for "do not block intersection" and striping on the road, we are required to be the co-applicant on the permit. This was requested by some of the area businesses that were concerned about the traffic flow.

Motion made by Mickey Smith, seconded by Min Cote to approve & sign the permit for the "do not block intersection" as the co-applicant. Motion approved(4/0)

IV. OLD BUSINESS

1. Hire Morristown Ice Rink Caretaker- Kirk Douglass has expressed interest in being the caretaker of the ice rink again this year.

Motion made buy Min Cote, seconded by Mickey Smith to approve Kirk Douglass for temporary part time at \$8.46 per hour. Motion approved(4/0)

2. HA Manosh Sewer Line Extension- This is a permit for the Sewer extension for HA Manosh to hook on the Hotel and the Stone Grill. We need to sign the permit as the co-applicant.

Motion made by Min Cote, seconded by Mickey Smith to authorize Dan Lindley as Town Administrator to sign permit as the co-applicant. Motion approved. (4/0)

V. BOARD OF LIQUOR CONTROL

1. None

VI. TA REPORT

- Thanks to Shap Smith for pointing us in the right direction for research. We have been able to determine that our health insurance will not be affected by the Health Care Reform Act until 2017, due to the fact that we purchased our insurance plan prior to 2010, and we are self insured.

VII. SELECTBOARD CONCERNS

Min Cote

- There are still some potholes. Is Mike Still Working on these? Dan said he will talk with Mike to see where he is at.

Bob Beeman

- None

Steve Rae

Mickey Smith

- None

Brian Kellogg

- None

VIII. CONSENT AGENDA

1. Approve Minutes of 11-13-2012
2. Approve & Sign Warrants

Motion made by Min Cote seconded by Mickey Smith to approve consent agenda. Motion approved. (4/0)

Motion made by Min Cote, seconded by Mickey Smith to adjourn at 7:00PM. Motion approved (4/0)

Respectfully submitted and filed this 27th Day of November, 2012
Erica Allen, Clerk

Please note that all minutes are in draft form unless otherwise stated and are approved at the next meeting.