



SELECTBOARD MEETING OF October 28, 2013

Members Present: Bob Beeman (Chair), Min Cote, Brian Kellogg, Steve Rae and Mickey Smith

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Police Chief; and Mary Ann Wilson, Town Clerk.

Guests: Susanna Guthmann

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

I. AGENDA CHANGES

1. None

II. COMMUNITY CONCERNS

1. Susanna Guthmann would like to see a Street light at the intersection of Lower Elmore Mtn. Rd. and Rt. 12. There seems to be more and more traffic as well as people exercising. The Selectboard agreed to have Dan check with Water & Light on the cost of placing a light on that pole.

III. NEW BUSINESS

1. **WatanJay Farm Rd.-** Scott Green would like to see the last 400 yard of Watanjay Farm Rd. thrown up by the Town. He has a lot of turnaround traffic at his home as the road dead ends at his property. This would need to go through the process of a site walk and a notice of hearing in the papers and to the adjoining property owners. The Selectboard agreed to move forward with the process.

2. **Approve Closing Cherry Ave for Halloween** - The Selectboard made a motion to close Maple Street at their last meeting on Oct. 15, 2013. The past couple of years we have closed Cherry Ave as well and forgot to include this street on the last agenda.

Motion made by Min Cote, seconded by Mickey Smith to close Cherry Ave as well as Maple Street from 5-7 for Halloween. Motion approved. (5/0)

3. **Discuss Truck Body for Village Highway**-The Truck for the Village Highway came through with the wrong body. It was an oversight from FairFields as well as the Village Highway Department. Fairfields would like to split the cost. The Towns' portion would increase the price of the truck by \$3015.00.

Motion made by Steve Rae, seconded by Mickey Smith to approve increase of \$3015.00 for the Village Highway Truck dump body. Motion approved. (5/0)

4. **Cady's Falls Bridge Undercoating**-Vermont Protective Coatings is running behind on some other projects and would like to put the Cady's Falls Bridge off until next Spring when it is a bit warmer. The Selectboard agreed that this made sense.

5. Sale of 2006 International Tandem- The Town of Albany would like to purchase the 2006 Tandem and have offered \$37,500.00. This is more than what Clarks offered for trade and less than what it books for.

Motion made by Min Cote, seconded by Mickey Smith to approve the sale of the 2006 International Tandem dump truck to the Town of Albany. Motion approved.(5/0)

6. Sale of the 2004 F250- Stephanie Richardson would like to purchase this truck. Dan Lindley, Town Administrator wanted to disclose that she was related to Roland. She has offered a bid of \$1000. Brian Kellogg wanted to know if this was the only bid for the truck. We did not put any bids out for the sale of the truck, she heard by word of mouth. Brian felt that we should go out to bid on this one as it seems the truck should be worth more. We will advertise for the truck in the next Transcript.

7. Foreign Trade through LEDC and NVDA- LEDC has been working with NVDA to see how Lamoille County may be able to take advantage of this as well. The NVDA has been allowed to expand their boundaries of the Foreign Trade Zone into Lamoille County and are seeking a letter of support from the Selectboard.

Motion made by Min Cote, seconded by Mickey Smith to approve letter of Support for LEDC and the NVDA Foreign Trade Zone. Motion approved(5/0)

IV. BOARD OF LIQUOR CONTROL

1. Mary Ann has issued two serving permits for River Arts one for the Oct. 31, and one for Nov. 9th.

V. TA REPORT

1. The Tax #'s that Dan gave on Saturday were incorrect. The correct figures show an increase of \$6.00 not \$60.00.
2. Todd & Dan met with engineer for the Rt. 100 Sidewalk. The engineer asked if the concrete could come up. Dan agreed that it should come up as well as the islands.
3. Have been working with the Library on getting the Richmond St. trailer cleaned out. Would like to have that hauled off. Mickey asked if we had checked with the Library to make sure that it is cleaned out. Dan has an email out to Duffy.
4. November 2, 2013 is the Salute to Veterans Parade. There will be about 1000-2000 people in and around Town.
5. The trial period for the stipend for the Rescue will end at the end of October. So far it seems to be filling some holes in the schedule on the weekends. They do have a class scheduled and Dan feels that we should extend the trial period to the end of November. Selectboard agreed to extend the stipend trial for the Rescue.
6. The Clock Tower should be done by the end of the week. Weather dependent.
7. At the last Town meeting the Selectboard agree to publish the Town staff salaries. What format would the Board like to see these in, By name or by position? Selectboard thought by position would be sufficient.
8. Carol should have the budget books out by Friday. First Budget meeting is November 4, 2013.
9. November 11, 2013 meeting will be changed to November 12, 2013 due to Veterans Day. The Auditors will be here on that date to go over the audit.

VI. SELECTBOARD CONCERNS

- **Min Cote**
 - o Would like the fireman to use caution and to be reminded that they need to abide by the same traffic laws as everyone else.
- **Steve Rae-**
 - o None
- **Brian Kellogg-**
 - o None
- **Bob Beeman-**
 - o None
- **Mickey Smith-**
 - o Street Light nearest Oxbow from 10 Railroad needs fixing.

VII. CONSENT AGENDA

1. Approve Minutes 10-15-2013 & 10-23-2013
2. Approve & Sign Warrants

Motion made by Min Cote, seconded by Brian Kellogg to approve consent agenda.

Mary Ann Wilson noted that in the 10-15-2013 minutes for Executive Session should include Real Estate as well as Personnel.

Motion approved. With corrections to the 10-15-2013 minutes. (5/0)

VIII. OTHER BUSINESS

Motion made by Min Cote, seconded by Brian Kellogg to enter executive session for Personnel and Real Estate to include Mary Ann Wilson for the Real Estate portion. at 7:00PM. Motion approved. (5/0)

Motion made by Brian Kellogg, seconded by Min Cote to exit Executive Session at 8:00PM and enter Regular Session. Motion approved. (5/0)

Motion made by Brian Kellogg, seconded by Min Cote to adjourn the meeting at 8:15PM. Motion approved. (5/0)

Respectfully submitted and filed October 29, 2013 Erica Allen, Clerk

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