



SELECTBOARD MEETING OF OCTOBER 22, 2018

Members Present: Bob Beeman, Chris Towne, Eric Dodge, Brian Kellogg, & Judy Bickford.

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Sara Haskins, Town Clerk/Treasurer, Charlie McArthur & Tina Sweet, Finance Director.

Guests: Richard Tomlinson

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

I. AGENDA CHANGES OR ADDITIONS

1. Add Release of Leased Lands
2. Add Possible Executive Session for Legal

II. APPROVE MINUTES OF PREVIOUS MEETING

Motion made by Eric Dodge to approve minutes of October 9, 2018, motion seconded by Brian Kellogg. Motion carried. (5/0)

III. COMMUNITY CONCERNS

None

IV. LIQUOR CONTROL

None

V. NEW BUSINESS

1. Reduced Speed on Cole Hill- Richard Keith, Chief of Police received a request to change the Speed limit from Mud City Loop intersection to Walton Rd due to a blind drive being installed for a new home on Cole Hill. Currently any road that does not have a posted speed is 50 MPH.

Motion made by Eric Dodge to approve speed reduction for Cole Hill from Mud City Loop intersection to Walton Rd to 35 MPH. Motion seconded by Brian Kellogg. Motion carried. (5/0)

2. Errors & Omissions- Lister's changes to the Grand List due to Land Use changes and clerical errors.

Motion made by Brian Kellogg to approve Errors & Omissions as presented, motion seconded by Eric Dodge. Motion carried. (5/0)

3. Health Reimbursement Account- Finance Department presented a summary of health care costs for 2019 with a request to increase the Health Reimbursement Account. An increase of \$550 to the two-person and family plans and \$275 to the single plans.

Motion made by Eric Dodge to authorize the renewal for the 2019 HRA with levels of \$8900 for the two-person, adult plus children and family plans, and \$3950 for single plans. Motion seconded by Brian Kellogg. Motion carried. (5/0)

4. Naming a Private Rd. –Request to re-name River Ridge Rd. to River Bend Rd. This is off Ten Bends Road.

Motion made by Eric Dodge to approve request to re-name Private Rd from River Ridge Rd to River Bend Rd. Motion seconded by Judy Bickford. Motion carried. (5/0)

5. Discharge of Liens-

Motion made by Eric Dodge to release the lien against real estate located at 3984 Mud City Loop Rd. Motion seconded by Chris Towne. Motion carried. (5/0)

Motion made by Eric Dodge to release the lien against real estate located at 11 Fourth Street. Motion seconded by Chris Towne. Motion carried. (5/0)

6. Laporte Rd Solar- Proposed Solar project for Laporte Rd. near the Jehovah building on Rt. 100. Selectboard feels that this would need a lot of screening. No application has been made at this time, Todd Thomas, Planning Director has requested that there be screening as well.

7. Release for Leased Land- Request to release the Town's interest in land owned by Tom & Victoria Foster.

Motion made by Eric Dodge to approve the request to release the Town's interest in land owned by Tom & Victoria Foster. Motion seconded by Chris Towne Motion carried. (5/0)

8. Perfect Temp- The HVAC system developed pin holes in the piping due to a manufacturing defect. The Company that installed the System, Perfect Temp, is going install new piping at a cost of \$10,000. Perfect Temp is going to split the cost with the Town The Town's cost will be \$5,000. The Granite Group who is the supplier has agreed to cover the cost of the materials.

VI. OLD BUSINESS

1. **Lift at the Highway Garage-** Total Tool came and did a demonstration. The system they presented can hold up to 14,000lbs per wheel for a total of 84,000lbs, which is more than enough to hold our trucks and machinery. There will be safety training to learn how to run the system. Dan Lindley Town Administrator will come back with options for funding as the system is approximately \$52,000. The cost to fix our old system was going to be approximately \$30,000 and this was only a band-aid as our old lift is outdated and parts are hard to find or no longer available.

VII. WARRANTS

Motion made by Eric Dodge to approve warrants through October 22, 2018, motion seconded by Brian Kellogg. Motion carried. (5/0)

VIII. TA REPORT

- Paving should start at the end of this week. The road crew will start prepping the Fire Department parking lot to be paved.
- Corey is back on light duty at the EMS Department.

IX. SELECT BOARD CONCERNS

Chris Towne

- None

Brian Kellogg

- None

Eric Dodge

- None

Bob Beeman

- None

Judy Bickford

- Thank you again to the EMS Department for all their work on the Heart Safe Community Program. Thank you to Tammy Lurvey for stepping in and helping in the EMS Department in Corey's absence.

X. OTHER BUSINESS

Motion made by Eric Dodge to find that premature general public knowledge of pending or probable litigation to which the public body is or may be party will clearly place the town at a substantial disadvantage by disclosing its negotiation strategy. Motion seconded by Chris Towne. Motion Carried. (5/0)

Motion made by Eric Dodge to enter executive session to discuss the pending or probable litigation under the provisions of Title 1 section 313 (a) (1) of the Vermont Statutes, to include Dan Lindley, Town Administrator. Motion seconded by Brian Kellogg. Motion carried. (5/0)

Motion made by Eric Dodge to come out of executive session, motion seconded by Brian Kellogg. Motion carried. (5/0)

XI. ADJOURN

**Motion made by Eric Dodge to adjourn at 7:35PM, seconded by Chris Towne
Motion carried. (5/0)**

Respectfully submitted and filed this 22nd day of October 2018
Erica Allen, Scribe

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