



SELECTBOARD MEETING OF SEPTEMBER 15, 2014

Members Present: Bob Beeman, Brian Kellogg; and Mickey Smith.

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Denny Digregorio, Fire Chief; and Mary Ann Wilson, Town Clerk & Treasurer

Guests: Tina Sweet, Carl Fortune, Luke Fortune.

Meeting was called to order at 6:00PM by Bob Beeman

I. AGENDA CHANGES & ADDITIONS

1. Add Real Estate to Other Business

II. APPROVE MINUTES OF PREVIOUS MEETING

1. Motion made by Brian Kellogg seconded by Mickey Smith to approve minutes of September 2, 2014. Motion carried (3/0)

III. COMMUNITY CONCERNS

1. None

IV. NEW BUSINESS

1. DISCUSS & APPROVE FUEL/PROPANE BIDS-

#2 FUEL OIL- We received 6 fuel bids back for our #2 heating fuel. Two of the 6 [Suburban and Irving Energy] did not conform to the bid specifications and did not provide a bid for the capped price per gallon or a fixed price per gallon. Bourne's Energy provided a capped price of \$3.350 per gallon and a fixed price \$3.270 per gallon, Fred's provided only a fixed price of \$3.429 per gallon, Brosseau Fuels, LLC provided only a fixed price of \$3.990 and Clarence Brown/SB Collins provided a fixed price of \$3.375.

Motion made by Brian Kellogg, seconded by Mickey Smith to award bid to Bourne's Energy for #2 Heating oil at a fixed price of \$3.270. Motion carried (3/0)

PROPANE- We received 5 bids for Propane- Two of the 5 bids [Suburban and Irving Energy] did not conform to bid specifications and did not provide a fixed or capped price. Bourne's Energy bid \$2.10 capped price and \$1.92 for fixed price. Fred's Energy Inc. bid \$1.95 for fixed price and did not provide a capped price. Blue Flame Gas bid \$1.99 for fixed and did not provide a capped price.

Motion made by Brian Kellogg, seconded by Mickey Smith to award the bid for Propane to Bourne's Energy at a fixed price of \$1.92. Motion carried (3/0)

2. APPROVE LETTER OF SUPPORT FOR FERC LICENSE FOR VILLAGE OF MORRISVILLE- This is a letter of support that Todd Thomas, Zoning Administrator has prepared in support of the Gristmill property being removed from the FERC Jurisdiction. If the Town is in support of this, it will help Water & Light get through the red tape.

Motion made by Brian Kellogg, seconded by Mickey Smith to approve letter of support to FERC RE: Gristmill property. Motion carried (3/0)

3. APPROVE LETTER OF SUPPORT FOR AT&T CELL TOWER- This is a letter that Todd Thomas, Zoning Administrator has prepared in support of the new cell tower that AT&T plans to put on Needles Eye Rd. This was part of the memorandum of understanding that the Selectboard approved at an earlier meeting.

Motion made by Brian Kellogg, seconded by Mickey Smith to approve letter of support for the AT&T cell tower. Motion carried. (3/0)

V. BOARD OF LIQUOR CONTROL

None

VI. TA REPORT

1. Catch Basins are complete on Maple Street. The Highway Department will be bringing it up to grade and getting it ready for asphalt. Pike plans to be here sometime mid October.
2. Bypass looks like it will open sometime end of October beginning of November.
3. Have scheduled interviews for October 1, 2014. Interview committee currently consists of Selectboard member (Steve Rae), a member of Rescue Board, the Fire Chief, the Police Chief and Town Administrator. The Selectboard suggested Scott Brinkman as well, if he is available.
4. Min Cote has taken a job out of State and is planning to resign from the Selectboard effective immediately. As of yet we have not received a letter of resignation.

VII. SELECTBOARD CONCERNS

Min Cote-

- Not Present.

Steve Rae-

- not present

Brian Kellogg-

- none

Bob Beeman-

- none

Mickey Smith-

- none

IX. APPROVE WARRANTS

Motion made by Min Cote, seconded by Steve Rae to approve Warrants as presented through September 15, 2014. Motion carried. (3/0)

Motion made by Brian Kellogg, seconded by Mickey Smith to enter executive session for Real Estate, and Legal to include Mary Ann Wilson and Dan Lindley. (3/0)

Motion made by Brian Kellogg seconded by Mickey Smith to exit executive session and enter regular Selectboard session at 6:55PM. Motion carried. (3/0)

Motion made by Mickey Smith, seconded by Brian Kellogg to adjourn the meeting at 7:00PM Motion carried (3/0)

Respectfully submitted and filed this 16th day of September, 2014

Erica Allen, Scribe

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