



SELECTBOARD MEETING OF SEPTEMBER 2, 2014

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

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Denny Digregorio, Fire Chief; Tricia Follert, Community Development Coordinator; Carol Bradley, Finance Director and Mary Ann Wilson, Town Clerk & Treasurer

Guests: AT&T Representatives Andrew Kingman, and Will Dodge

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

I. MUSEUM TOUR

Selectboard met at the Noyes House Museum for a tour and overview of the needed updates to the building. The top 4 items that need to be addressed are to put gutters on the Ell and the Barn, install a curtain drain around the building, address the moisture in the basement and crawl spaces and turn basement into storage.

II. AGENDA CHANGES & ADDITIONS

1. Add to New Business

- Fireworks Permit for Bishop Marshall
- Preliminary Budget Discussion
- Road Cut for Nathan Barbour

III. APPROVE MINUTES OF PREVIOUS MEETING

1. Motion made by Min Cote seconded by Steve Rae to approve minutes of August 18, 2014. Motion carried (5/0)

IV. COMMUNITY CONCERNS

1. None

V. NEW BUSINESS

- 1. APPROVE GRANT FOR ANIMATING INFRASTRUCTURE**-Tricia Follert, Community Development Coordinator would like to apply for the Animating Infrastructure Grant that the State of Vermont has put out. Tricia has been working with River Arts to come up with ideas of what they could submit for a project. Some of the ideas they came up with are Rail Trail Mural, Metal Sculpture Trees in the down town or signage along the rail trail. Four communities throughout Vermont will be chosen for the up to \$15,000 grant.

Motion made by Brian Kellogg, seconded by Mickey Smith to approve application for the Animating Infrastructure. Motion carried (5/0)

2. APPROVE PART-TIME HIRE FOR POLICE DEPARTMENT- Richard Keith, Chief of Police would like to hire Lance Lamb as a part-time officer to fill in for vacations and any other as needed shifts. Lance will start Academy in two weeks.

Motion made by Min Cote, seconded by Brian Kellogg to approve Part-time Hire Lance Lamb at a pay rate of \$16.17 per hour. Motion carried (5/0)

3. APPROVE ASPHALT BIDS FOR MAPLE STREET- We sent out RFP to 5 different companies. We only received bids from 2. Pike Industries bid was for \$75.44 per ton and SD Ireland was for \$94. per ton. Dan Lindley Town Administrator recommends going with Pike Industries.

Motion made by Min Cote, seconded by Steve Rae to approve Bid from Pike industries at \$75.44 per ton. Motion carried. (5/0)

4. REVIEW & APPROVE MEMORANDUM OF UNDERSTANDING FOR AT&T TOWER- Todd Thomas Planning Director has been working with AT&T and the Cady's Falls water Co-op to help come up with a solution to protect the water service area and to help AT&T get their Tower built. AT&T has agreed to pay a deposit of \$3500 towards the eventual completion of the water project in the Cady's Falls area.

Motion made by Min Cote, seconded by Mickey Smith to approve Memorandum of Understanding with AT&T for the Cady's Falls Sewer Protection Area located at 415 Needles Eye Rd. Motion carried (5/0)

5. VERMONT COVERED BRIDGE SOCIETY- the Vermont Covered Bridge Society would like to post a "patch" on the Covered Bridge in Sterling Valley for location/information purposes.

Motion made by Min Cote, seconded by Mickey Smith to approve the request for a "patch" on the covered bridge in Sterling Valley. Motion carried. (5/0)

6. BUDGET DISCUSSION- Steve Rae requested to have a Budget Discussion put on the agenda. Steve mention that there seems to be growth in the grand list and there looks to be about a 2% increase over last year's budget and we should keep the salary increases to the 2.5%-3% range. Other Board members agreed and had no other input.

7. ROAD CUT REQUEST- Nathan Barbour is requesting a road cut permit to connect his power & water for the new houses at Fairwood Parkway East and West. They have agreed to pay for the pavement patching.

Motion made by Min Cote, seconded by Mickey Smith to approve Road Cut Request for Nathan Barbour. Motion carried. (5/0)

8. FIREWORKS PERMIT- Bishop Marshall School is requesting Fireworks permit for their annual Homecoming celebration on October 3, 2014. They are aware that they need to notify the neighbors.

Motion made by Min Cote, seconded by Brian Kellogg to approve Fireworks permit for Bishop Marshall School Homecoming Celebration on October 3. Motion carried (5/0)

VI. BOARD OF LIQUOR CONTROL

None

VII. TA REPORT

1. Maple Street is almost complete. They have 6 more Catch basins to connect. Then they will be ready for pavement. The Highway crew has done a great job.
2. Block Party on Maple Street- Ed Debour would like to have a block party for the residents of Maple Street and then have the Joint Trustee/Selectboard meeting after.
3. Music for Halloween on Maple Street. Sara is organizing this.
4. No firm date from AOT for the Opening of the Bypass.
5. Will be out next week (the week of the 8th) for vacation.

VIII. SELECTBOARD CONCERNS

Min Cote-

- Did we come up with a solution for the pot holes? Dan says they are planning to rent a grinder and grind out the holes and seams and patch them. Mike will start working on this as soon as he is done on Pleasant street.

Steve Rae-

- Could the Selectboard get the Budget Timelines that are sent out to the Department heads. Dan will have Carol send these out. Could we have an agenda for the Joint meeting?

Brian Kellogg-

- Thinks the yellow color of the Arthurs Building is a nice color. We need to do something about the Nepveu Building. Maybe since its an election year we can resubmit the Bill that Todd put together.

Bob Beeman-

- Things look nice around Town, the Clock Tower looks great but the Clock time is wrong. Dan will have David Lowe look into it.

Mickey Smith-

- VTRANS changed their traffic pattern at 6PM at night for the roundabout, caused an accident. Denny Digregorio said that was not the cause of the accident.

IX. APPROVE WARRANTS

Motion made by Min Cote, seconded by Steve Rae to approve Warrants through September 2, 2014. Motion carried. (5/0)

Motion made by Min Cote, seconded by Brian Kellogg to enter executive session for Real Estate, Legal and Personnel to include Richard Keith, Mary Ann Wilson and Dan Lindley. (5/0)

Motion made by Mine Cote seconded by Steve Rae to adjourn the meeting at 8:30PM Motion carried (5/0)

Respectfully submitted and filed this 3rd 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.