



SELECTBOARD MEETING OF AUGUST 26, 2019

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

Department Heads: Dan Lindley, Town Administrator; Tina Sweet, Finance Director; Richard Keith, Chief of Police, Bill Mapes, Chief of EMS Kevin Barrows, Highway Foreman.

Guests: Andrew Martin, Denny Digregorio, Michael Quevedo, & Ron Stancliff.

Chris Towne called the Selectboard Meeting to order at 6:00 PM.

I. AGENDA CHANGES OR ADDITIONS

1. Add Approve Oxbow Use Application

II. APPROVE MINUTES OF PREVIOUS MEETING

Motion made by Eric Dodge to approve minutes of August 12, 2019. Motion seconded by Brian Kellogg. Motion carried, (4/0)

III. COMMUNITY CONCERNS

1. Ron Stancliff would like the Selectboard to consider limiting the setback waiver for just the Village and not Town-wide. This is a Bylaw change the Selectboard directed the Planning Council to work on for the next round of changes to be approved.

IV. LIQUOR CONTROL

1. None

V. NEW BUSINESS

1. **Discuss & Approve Lien-** Michael Quevedo Jr. purchased a culvert from the Town for a driveway he was installing at 499 Cole Hill Rd. Culvert was purchased in May 2019 in the amount of \$727.42. The bill has remained unpaid and therefore we are asking the Selectboard to place a lien on the property in the amount \$727.42. Michael was present and stated that he felt that he should not have to pay for the culvert as some of his neighbors had not paid for theirs. Dan Lindley

stated that this was a new curb cut and not just a replacement. Michael said that he would stop in and pay for the culvert even though he did not agree with the process.

Motion made by Eric Dodge to table the lien until next meeting to give Mr. Quevedo time to pay the debt. Motion seconded by Brian Kellogg. Motion carried. (4/0)

2. **Row Application for Ward Pond Rd.** - Darrow Mansfield, property owner, would like permission to dig in the Town's right of way to install a culvert to complete the stormwater treatment system so that they can renew the State Stormwater Permit.

Motion made by Eric Dodge to approve ROW Permit for Darrow Mansfield. Motion seconded by Brian Kellogg. Motion carried. (4/0)

3. **Pavement Cut for Fred's P&H-** Fred's Plumbing and Heating would like to tie into the sewer so they can install the truck washing station.

4.

Motion made by Eric Dodge to approve pavement cut as long as the final coat of pavement has not been laid and they are responsible for the cost of the asphalt patchwork [to be determined]. Motion seconded by Brian Kellogg. Motion carried. (4/0)

5. **Loader Repairs-** the Loader at the Village garage is in need of some repairs. The total cost of the repairs is estimated at \$8223.30 but could a bit more. Dan Lindley, Town Administrator suggested \$11,000 for an amount and if it is more than that he will let the Selectboard know.

Motion made by Eric Dodge to approve the cost of the repairs for the loader up to \$11,000. Motion seconded by Brian Kellogg. Motion carried. (4/0)

6. **Lease for Live Scan-** The Live Scan for fingerprinting at the Police Station is outdated and needs to be replaced. Cost of the new System is approximately \$22,631. Option 1 is Tax- Exempt Lease-purchase for 4 years with 4 annual payments of \$6160 at a rate of 5.99% Option 2 is Tax Exempt Lease Purchase for 5 years with 5 annual payments of \$5,067.51 at 5.99%.

Motion made by Brian Kellogg to approve the Lease agreement with MLC (Municipal Leasing Consultants) for a 5 Year Lease. Motion seconded by Judy Bickford. Motion carried. (4/0)

7. Approve Tax Rate-

Motion made by Eric Dodge to approve the Municipal Tax Rate of .9063. Motion seconded by Eric Dodge. Motion carried. (4/0)

Motion made by Eric Dodge to accept Residential Education Tax Rate of \$1.4479. Motion seconded by Judy Bickford. Motion carried. (4/0)

Motion made by Eric Dodge to accept Non-Residential Education Tax Rate of \$1.5864. Motion seconded by Judy Bickford. Motion carried. (4/0)

- 8. Fireworks Permit-** Bishop Marshall is applying for a Fireworks Permit to hold fireworks at their annual Homecoming Celebration September 27, 2019.
Selectboard asked them to notify the local farmer as they have in the past.

Motion made by Eric Dodge to approve Fireworks Permit for Bishop Marshall for their Homecoming Celebration on September 27, 2019. Motion seconded by Judy Bickford. Motion carried. (4/0)

VI. OLD BUSINESS

1. None

VII. APPROVE WARRANTS

Motion made by Eric Dodge to approve warrants through August 26, 2019. Motion seconded by Judy Bickford. Motion carried. (4/0)

VIII. TA REPORT

- Next meeting is September 3, 2019, for the Road acceptance hearings and to talk about rejoining LCPC, delinquent taxes and appoint a fire warden.
- September 9th will be a special meeting for a site walk at Trombley Hill to discuss Intersection possibilities. Meeting will begin at 5:30PM
- Welcome, Highway Foreman Kevin Barrows.
- September 18th will be the vote on the new Sewer Ordinance at Morrisville Water & Light.
- Budget Timeline is out.

IX. SELECTBOARD CONCERNS

Chris Towne- Thanks to Morristown Police Department for responding so quickly to call on his road.

Brian Kellogg- All the new pavement looks good.

Eric Dodge-None

Bob Beeman-Not Present

Judy Bickford-Enjoys being part of the community and working with the Town Employees. Everything is looking very nice.

X. OTHER BUSINESS

Motion made by Eric Dodge to enter Executive Session to discuss evaluation of a public employee under the provision so Title 1 section 313 (3)(a)(3) of the Vermont Statutes, to include Dan Lindley, Town Administrator. Motion seconded by Brian Kellogg. Motion carried. (4/0) Entered Session at 7:00 PM

Motion made by Eric Dodge to come out of Executive Session. Motion seconded by Judy Bickford. Motion carried. (4/0) Came out of Executive Session at 7:30 PM

XI. ADJOURN

Motion made by Judy Bickford to adjourn at 7:30 PM, motion seconded by Eric Dodge. Motion carried. (4/0)

Respectfully submitted and filed this 26th day of August 2019
Erica Allen, Scribe

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