



SELECTBOARD MEETING OF AUGUST 18, 2014

Members Present: Min Cote; Brian Kellogg; Steve Rae 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:

Meeting was called to order at 6:00PM by Brian Kellogg

I. AGENDA CHANGES & ADDITIONS

1. None

II. APPROVE MINUTES OF PREVIOUS MEETING

1. Motion made by Min Cote seconded by Steve Rae to approve minutes of August 12, 2014. Motion carried (3/0 and Brian Abstained)
2. Motion made Min Cote, seconded by Steve Rae to approve minutes of August 4, 2014. Motion carried (4/0)

III. COMMUNITY CONCERNS

1. None

IV. NEW BUSINESS

1. **SCHEDULE MEETING WITH VILLAGE TRUSTEES**-The Village Trustees would like to schedule the annual Selectboard/Trustee meeting at the Copley Country Club. Selectboard agreed that the first part of October would work. Dan Lindley, Town Administrator will work with the Village to get a meeting scheduled.

V. BOARD OF LIQUOR CONTROL

Motion made by Min Cote, seconded by Mickey Smith to enter session as Board of Liquor Control. Motion carried. (4/0)

Rogue Artisans Cafe, LLC is looking for a 1st class liquor license to serve alcohol in their Art Gallery/Cafe. Richard Keith, Chief of Police sees no issues with granting the license.

Motion made by Min Cote, seconded by Mickey Smith approved liquor license for Rogue Artisans Cafe, LLC. Motion carried. (4/0)

Motion made by Min Cote to exit session as Board of Liquor Control and enter regular Selectboard session. Motion carried. (4/0)

VI. TA REPORT

1. Trees at the Cemetery. Talked with the Highway Crew and asked them to work in cutting trees sometime in September. Also asked Dennis to mark the trees that they want cut.
2. The property tax workshop was very informative. The student population has decreased for the last few years, property taxes have increased almost 200% all due to the education portion of property taxes. The message to the legislatures was clear, the way the education tax is calculated is not working and something needs to change.
3. September 2, 2014 meeting will start(6:00PM) at the Museum for a tour of the property.
4. Potholes- working with Mike to find a grinder that will fit the Bob Cat to grind out the seams in the road as this is where most of the potholes start. Plan to grind and do an over lay.
5. Maple Street project is coming along good. The guys are doing a good job.
6. Tricia, Todd, Mary Ann and I met with AOT on location signs that can be put at the South end and the North end of the bypass. There are pretty strict guidelines as to the size of the sign and where and how many can be placed along a state designated highway.
7. VTRANS has agreed to wait until the bypass is open before they take the light down at Harrel St.
8. Mike found the culvert that is supposed to drain the pond at the Pleasant View Cemetery. He is going to put a camera in to see what is causing the blockage.
9. The catch basin on Washington Highway has been fixed Mike is waiting for the concrete to cure and then will bring it up to grade.
10. Will be on Vacation the week of September 8, 2014.

Questions for Dan:

1. Steve asked if he could get a copy of the Job Description for the Rescue Meeting to share with the Rescue Association Board. Dan said he would get that to him.
2. Mickey A=asked if we could have a block dance/DJ for when we close Maple Street for Halloween. And also he asked if we could do something like a block party to celebrate the opening of the Bypass before it was officially open. Dan said he would check with VTRANS.

VII. SELECTBOARD CONCERNS

Min Cote-

- Bridge Street Bridge railings look like they need some repair. Dan said yes a car drove up onto the railing. It needs to be taken off and sent to Leo's welding.

Steve Rae-

- Maybe we could have a celebration for the rail trail when it is ready for opening

Brian Kellogg-

- None

Bob Beeman-

- Not Present

Mickey Smith-

- None

IX. APPROVE WARRANTS

Motion made by Min Cote, seconded by Steve Rae to approve Warrants through August 18, 2014. Motion carried. (4/0)

Motion made by Min Cote, seconded by Brian Kellogg to enter executive session for Real Estate to include everyone present. (4/0)

Motion made by Mine Cote seconded by Steve Rae to adjourn the meeting at 7:00PM Motion carried (5/0)

Respectfully submitted and filed this 19th day of August 2014

Erica Allen, Scribe

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