



SELECTBOARD MEETING OF AUGUST 17, 2015

Members Present: Brian Kellogg, Mickey Smith. Steve Rae & Joni Lanphear.

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Carol Bradley, Finance Director, & Nathan Pickard, Chief of EMS Department; Mary Ann Wilson, Town Clerk/Treasurer.

Guests: Tricia Lang, David Lang. Tasha Wallace, Judy Grosvenor, Guy Cote.

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

I. AGENDA CHANGES OR ADDITIONS

1. Delete Approve Fire Department Equipment
2. Add EMS Special Event to New Business
3. Motion made by Steve Rae, Joni Lanphear to table the Approve Road Policy to next meeting. Motion carried. (4/0)

II. APPROVE MINUTES

1. **Motion made by Steve Rae, seconded by Joni Lanphear to approve minutes of August 3, 2015. Motion carried (4/0)**

III. COMMUNITY CONCERNS

- Tasha Wallace the new Executive Director of Lamoille County Planning Commission came to introduce herself to the Selectboard
- Sun Valley Road Home Owners Association is still wanting the Town to take over their road. Selectboard agreed to start the road hearing process while waiting to approve the new Road Policy.
- Tricia Lang- Fell into a catch basin that is in the right of way on her property. Has not gotten response from the Town's Insurance Company[VLCT/PACIF]. Tricia wanted to let the Selectboard know what is going on.

IV. NEW BUSINESS

1. REVIEW & APPROVE UPDATED MOTOR VEHICLE POLICY- Increased the fine from \$15 to \$25 and added in Section II Stopping Prohibited.

Motion made by Mickey Smith, seconded by Joni Lanphear to approve changes to the Motor vehicle Policy to include increase in fine and addition of Section II Stopping Prohibited. Motion carried. (4/0)

2. ACCEPT RESIGNATIONS -Tanner Atwood has resigned from the Police Department and Schuylur Biasini has resigned from the Highway Department.

Motion made by Mickey Smith, seconded by Joni Lanphear to accept resignation from Tanner Atwood. Motion carried. (4/0)

Motion made by Mickey Smith, seconded by Joni Lanphear to accept resignation from Schuylur Biasini. Motion carried. (4/0)

3. EMS SPECIAL EVENT- Nathan Pickard was asked by the Town of Stowe to cover an event with a paramedic and an ambulance.

Motion made by Steve Rae seconded by Mickey Smith to authorize the EMS Department to contract with the Town of Stowe for special event coverage according to special event policy as long as adequate staff is available. Motion carried. (4/0)

V. OLD BUSINESS

None

VI. BOARD OF LIQUOR CONTROL

None

VII. TA REPORT

1. We had a surprise VOSHA inspection. They inspected Highway, Street, PD and EMS. They are supposed to come back to do exit interview with Town Administrator at some point.
2. We may have a vicious dog hearing coming up.
3. Will be meeting with Dubois & King regarding the HVAC System Design.
4. Needle Eye Bridge for the rail trail should be back in place this week.
5. Corn Roast will take place at the Oxbow this week.

VIII. SELECTBOARD CONCERNS

Joni Lanphear-

- None

Steve Rae-

- Would like to see on the agenda Budget Guidance on the agenda

Brian Kellogg-

- Selectboard needs to let Mary Ann know if they cannot attend the BCA meetings as they need a quorum to conduct the meetings.

Mickey Smith-

- none

Bob Beeman-

- Not Present

IX. APPROVE WARRANTS

Motion made by Steve Rae, seconded by Mickey Smith to approve warrants as presented though August 17, 2015. Motion carried.(4/0)

X. OTHER BUSINESS-

3. Personnel Issue-

Motion made by Mickey Smith, seconded by Steve Rae, to find that premature general public knowledge of Professional employee relations to the body will clearly place the town at a substantial disadvantage by disclosing its negotiation strategy. Motion carried. (4/0)

Motion made by Mickey Smith, seconded by Steve Rae to enter executive session to discuss to discuss employee relations under the provisions of Title 1 Section 313 (a) (1) of the Vermont Statutes. Motion carried. (4/0)

Motion made by Steve Rae, seconded by Mickey Smith to come out of executive session. Motion carried. (4/0)

Motion made by Mickey Smith, seconded by Joni Lanphear to adjourn at 7:30PM. Motion carried. (4/0)

Respectfully submitted and filed this 18th day of August 2015
Erica Allen, Scribe

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