



SELECTBOARD MEETING OF AUGUST 12, 2019

Members Present: Brian Kellogg (arrived at 6:05), Judy Bickford, Chris Towne & Eric Dodge

Department Heads: Dan Lindley, Town Administrator; Tina Sweet, Finance Director; Richard Keith, Chief of Police.

Guests: Andrew Martin,

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

I. AGENDA CHANGES OR ADDITIONS

1. Add Hire Part-time Permanent Employee to EMS

II. APPROVE MINUTES OF PREVIOUS MEETING

Motion made by Eric Dodge to approve minutes of August 12, 2019. Motion seconded by Judy Bickford. Motion carried, (3/0)

III. COMMUNITY CONCERNS

1. David Boivin would like to open and Sports Bar/Pub. He is not sure of the location at this time. Just wanted to talk with the Selectboard about the possibility. Selectboard recommended talking with Todd Thomas as he may know where the best location would be. Also he needs to talk with Sara Haskins the Town Clerk/Treasurer to fill out and submit a liquor license application. He will need to come back to the Selectboard once these tasks have been completed.

IV. LIQUOR CONTROL

1. None

V. NEW BUSINESS

1. Approve New Volunteer for EMS Roster-

Motion made by Judy Bickford to add Steve Foster as a volunteer to the EMS Roster. Motion seconded by Brian Kellogg. Motion carried. (4/0)

2. Hire Part-time Permanent Employee for EMS-

Motion made by Eric Dodge to appoint Colby Masse as a permanent part-time EMS Employee at \$16.25/hour working no more than 23 hours a week. With no benefits. Motion seconded by Brian Kellogg. Motion carried. (4/0)

3. Selectboard Schedule- Chris Towne would like to move the Selectboard Schedule from every other Monday to the 1st & 3rd Thursday Monday of every month.

Motion made by Eric Dodge to adjust the regular meeting schedule from every other Monday to the 1st & 3rd Monday beginning with the September 16 meeting. Motion seconded by Judy Bickford. Motion carried. (4/0)

4. Oxbow Fee Waiver- Epic Promise Foundation (DBA Stowe Mountain Resort) is looking for permission to use the Oxbow for a staff picnic and trail building seminar. They would also like the \$500 security deposit waived as well as the \$50 use fee.

Motion made by Eric Dodge to waive the deposit, use fee and approve their application for the use of the park. Motion seconded by Judy Bickford. Motion failed. (0/4)

Motion made by Brian Kellogg to waive the \$50 fee for the Oxbow use for Epic Promise. Motion seconded by Judy Bickford. Motion carried. (4/0)

Motion made by Eric Dodge to approve Park use and waive the \$500 security fee contingent on receiving a Certificate of Liability Insurance and a sign a waiver stating the park will be cleaned up and free from damage. Motion seconded by Brian Kellogg. Motion carried. (4/0)

5. Right of Way Permit Request- Donnie Blake is requesting to work in the right of way at 2119 Lower Elmore Mountain Rd to install utilities.

Motion made by Eric Dodge to approve a permit for Donnie Blake/Pierce & Amber Buller to work in the right of way at 2119 Lower Elmore Mtn. Rd. Motion seconded by Brian Kellogg. Motion carried. (4/0)

VI. OLD BUSINESS

1. Discuss & Approve Town Road Policy- Under the Urban Road section, Dan Lindley suggested changing the 18-foot minimum to 24-foot minimum. This makes the roadway easier to navigate for the plow truck. Eric Dodge would like to add requiring a turnaround at the end of the road with either a 100-foot radius or a hammerhead design approved by the highway foreman.

Motion made by Eric Dodge to approve Town Road Policy with changes. Motion seconded by Brian Kellogg. Motion carried. (4/0)

VII. APPROVE WARRANTS

Motion made by Eric Dodge to approve warrants through August 12, 2019. Motion seconded by Judy Bickford. Motion carried. (4/0)

VIII. TA REPORT

- Hutchins should begin putting the final coat of asphalt on next week.
- New Highway Foreman Kevin Barrows started today.

IX. SELECTBOARD CONCERNS

Chris Towne-None

Brian Kellogg- Sidewalks & roads look great!

Eric Dodge-None

Bob Beeman-Not Present

Judy Bickford-Sidewalks look great!

X. OTHER BUSINESS

None

XI. ADJOURN

Motion made by Eric Dodge to adjourn at 6:35 PM, motion seconded by Judy Bickford. Motion carried. (4/0)

Respectfully submitted and filed this 12th 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.