



SELECTBOARD MEETING OF August 8, 2011

Members Present: Brian Kellogg, Mickey Smith, Min Cote, Dave Yacovone and Bob Beeman

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police.

Guests: Bill Thomas

Meeting was called to order at 6:00PM in the Tegu Building Community Meeting Room

I. AGENDA ADDITIONS/ CHANGES /ANNOUNCEMENTS

- Add Road Naming Request
- We will not be setting FY12 Tax Rate and Approving Homestead Policy

II. COMMUNITY CONCERNS

- Bill Thomas is requesting to have the No Parking Sign moved from currently location in front of his house on Rt. 100 near Jersey Heights. The sign is for our winter parking ban. We have signs place at all the village limits. They inform the public that we have a winter parking ban and it allows us to enforce it. Bill thinks the sign could be moved down to the property line. Dan will work with Bill on getting the sign relocated. Bill also asked that we do something about the cracks in the road. He said that when trucks go by it creates a lot of noise. Dan has talked with Mike and he thinks we can do a top coat that will take care of the cracks for now. That section will get paved when the bypass is constructed.

III. NEW BUSINESS

1. **Ward Pond Road-** The Selectboard had a hearing on site at their last meeting. As stated in the Town's Policy of taking over a road the Selectboard can approve the road at their next regularly scheduled meeting. However; the policy also states that there has to be 3 completed houses on the road, currently there is only 2. The third house is in the process of being built. Dan recommends that we table the Ward Pond Road takeover until the third house is complete.

Motion made by Dave Yacovone, seconded by Bob Beeman to table the Ward Pond Road Takeover until the 3rd house is complete. Motion approved. (5/0)

2. **Zoning Fee Waiver-**Second Chance has submitted a permit for a new sign. They are requesting a waiver of the \$25.00 permit fee and the \$10.00 recording fee.

Motion made by Dave Yacovone seconded by Bob Beeman to approve waiver of permit fee and recording fee for Second Chance. Motion approved. (5/0)

3. **Mulcher Purchase for Highway Department-** We received two quotes one from Essex Equipment and one from Pete's Equipment. Pete's estimate was \$5205 plus freight and

accessories. Essex estimate was \$6805 plus freight and accessories. Dan recommended the mulcher from Pete's Equipment with a 30 ft. hose.

Motion made by Min Cote, Seconded by Bob Beeman to approve Purchase of Mulcher from Pete's Equipment with the hose attachment and rotating spout and freight charges. Motion approved. (5/0)

4. **Farmers Artesian Market-** They are requesting to move down to the Oxbow Park from the month of May- October. They currently have a permit for the Municipal Parking Lot. They have also paid their permit fee and wondered if they could get it waived.

Motion made by Dave Yacovone seconded by Bob Beeman to approve a Vendor Permit for the Farmers Artesian Market for the Oxbow Park from May to October. Motion approved. (5/0)

Motion made by Dave Yacovone, seconded by Bob Beeman to waive the vendor permit fee for the Farmers Artesian Market.

5. **Recreation Commission Updates-** Tim Scandale presented updated bylaws to the Selectboard. The only change that needs to be done is to change #5 in section 2 change Town Manager to Town Administrator.

Motion made by Dave Yacovone, seconded by Min Cote to approve Recreation Commission Bylaws as amended. Motion approved. (5/0)

The Recreation Commission has also been working with the Fit & Healthy Council on some funding for picnic tables, benches & bike racks at the Oxbow and also at the Graded Building. Funding is coming from the Champ Grant. Tim would like permission from the Selectboard to accept the grant and purchase these items for the Oxbow.

The Commission has also been working on recruiting more members. Also working on getting more walking and biking trails around the areas and they are currently wrapping up the summer program.

Motion made by Dave Yacovone, seconded by Bob Beeman to approve purchases through the Champ Grant. Motion approved. (5/0)

6. **Request to name a Private Road-** Eric & Andrea Barringer are requesting to name their private road Godfrey Lane.

Motion made by Min Cote, seconded by Bob Beeman to approve Godfrey Lane as a Private Road name. Motion approved. (5/0)

IV. BOARD OF LIQUOR CONTROL

Motion made by Bob Beeman, seconded by Mickey Smith to enter Session as Board of Liquor Control at 6:45 PM. Motion approved. (5/0)

Trapp Family Lodge is requesting a catering license to hold the Stowe Area Association Mixer at the Morrisville/Stowe Airport.

Motion made by Dave Yacovone, seconded by Bob Beeman to approve catering license for Trapp Family Lodge. Motion approved. (5/0)

Motion made by Bob Beeman, seconded by Mickey Smith to exit as Board Of Liquor Control and enter Regular Selectboard Session at 6:47PM. Motion approved. (5/0)

V. TA REPORT

- Asphalt Bids will be going out this week. Should have back by September 6, 2011. The roads that we have included in this bid are Harrel Street to Munson Ave. , Park St to Village Line, Cottage St. and Lower Bridge Street from the Cady's fall intersection to the Entrance of Green Mountain Arena.
- Will have the Road Cut Policy on the next Agenda
- Manholes on Lower Bridge Street are lower than Road- Mike is working with Water & Light on this
- Arthurs- 2 oil tanks have been pulled so far. There is another 1500 gallon tank. It looks like it is full of water right now, but could have once been for dry cleaning solution. We will know more when the test comes back.
- There will be paving going on at the Hannaford's intersection Wednesday and Thursday. Traffic will be detoured through Munson Ave. and Harrel Street.
- Ken Shcramm passed away over the weekend.
- Public hearing on August 29th joint with the Village Trustees on the SSMA
- Trish is working on "Paint a Chair" contest and has found money to purchase 7-10 Cedar Folding Adirondack style chairs.
- Drafted letter for Selectboard signature to the School Board regarding the possible relocation of the Town Offices to the Graded Building.

VI. SELECTBOARD CONCERNS

Brian Kellogg- Where are we with getting the Town Forest logged and cleaned up? Dan says Conservation Commission is working with the Forester on this.

Mickey Smith- None

Dave Yacovone- Pot Hole on Congress Street should be looked at.

Min Cote- Need to work on getting patches paved

VII. CONSENT AGENDA

1. Approve Minutes of 07-25-2011
2. Approve & Sign Warrants

Motion made by Dave Yacovone, seconded by Min Cote to approve consent agenda as presented. Motion approved. (5/0)

Motion made by Min Cote, seconded by Bob Beeman to adjourn the meeting at 7:10PM Motion approved. (5/0)

Respectfully submitted and filed this 10th day of August
Erica Reed, Administrative Assistant

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