



SELECTBOARD MEETING OF AUGUST 4, 2014

Members Present: Bob Beeman, Chair; 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 Carol Bradley, Finance Director

Guests: Jim Mahoney

Meeting was called to order at 5:30 PM by Bob Beeman

I. LEGAL BUSINESS

Motion made by Brian Kellogg, seconded by Min Cote to enter executive session for Legal issues to include Jim Mahoney, Attorney and Dan Lindley, Town Administrator. Motion carried. 5/0)

Motion made by Min Cote, seconded by Brian Kellogg to come out of executive session and enter regular Selectboard session. Motion carried. (5/0)

II. AGENDA CHANGES & ADDITIONS

1. None

III. APPROVE MINUTES OF PREVIOUS MEETING

1. Motion made Brian Kellogg, seconded by Min Cote to approve minutes of July 21, 2014. Motion carried (5/0)

IV. COMMUNITY CONCERNS

1. None

V. NEW BUSINESS

1. APPROVE JOB DESCRIPTION FOR EMERGENCY MEDICAL SERVICES DEPARTMENT HEAD-Selectboard has reviewed and agreed on the scope and nature of the position. May have to update in the future to add the pay classification.

Motion made by Min Cote, seconded by Brian Kellogg to approve the Emergency Medical Services Department Head job description as presented. Motion carried (5/0)

2. APPROVE CREATION OF TIF DISTRICT FOR TROMBLEY HILL INNOVATION / INDUSTRIAL PARK- Tax base for the property is currently at \$0.

Once subdivided it could be as much as \$1,085,000. Creating TIF districts is good for the community as it allows businesses to come into the area that might not do so otherwise. The cost to the Town to create the district is the initial infrastructure cost which the Town recoups in the tax base. We would recoup our cost in about 5 years.

Motion made by Brian Kellogg, seconded by Mickey Smith to approve creation of TIF district for Trombley Hill Innovation / Industrial Park. . Motion carried (5/0)

4. ERRORS & OMISSIONS- General housekeeping and updates that were missed for the grand list.

Motion made by Brian Kellogg, seconded by Min Cote to approve Errors and Omissions as presented. Motion Carried. (5/0)

5. APPROVE FY 14-15 TAX RATE-
FY14/15 Homestead Tax Rate:

- Municipal \$0 .4858
- Highway \$0 .2918
- Local Agreement \$0 .0015
- Total Municipal Tax Rate \$ 0.7791
- Homestead (resident) Education Tax Rate \$1.3389
- Total homestead (resident)tax rate of \$2.1180.

Non Residential Tax Rate:

- Municipal \$ 0.4858
- Highway \$ 0.2918
- Local Agreement \$ 0.0015
- Total Municipal Tax Rate \$ 0.7791
- Education Tax Rate \$1.4760
- Total Non Residential Tax Rate \$2.2551

Motion made by Steve Rae, seconded by Min Cote to approve FY14/15 Homestead Tax Rate of \$ 0.7791 and to accept the Education Tax Rate of \$1.3389 for a total of \$2.1180 and to approve the Non- Residential Tax rate of \$ 0.7791 and to accept the Non- Residential Education Rate of \$1.4760 for a total of \$2.2551. Motion carried (5/0)

VI. OLD BUSINESS

1. Request for Date changes for Blues Concert at the Oxbow. Tricia Follert originally asked to have the event on August 23rd but due to conflicts she would like to change the date to August 24, from 4-8.

Motion made by Min Cote, seconded by Brian Kellogg to approve the date change for the event. Motion carried (5/0)

VII. BOARD OF LIQUOR CONTROL

1. None

VIII. TA REPORT

1. Maple Street Storm water project is going well. The highway crew is doing a great job.

2. RFP for paving of Maple Street is out. Are there other areas the Board would like to see paved this year? Min mentioned that there are some areas of Stagecoach Road that should be done but to talk to Roland and Mike regarding their thoughts of what should be paved.
3. Potholes- Roland is going to be working on these this week
4. Ribbon cutting for the Stowe- Morrisville Airport is tomorrow at 10am
5. Parking at Arthurs seems to be resolved- Talked with the Contractor. So far the two spaces have remained open.

IX. SELECTBOARD CONCERNS

Min Cote-

- Potholes- there is a good sized pothole at Maple Street that needs to be fixed sooner rather than later. There are many other around Town that really need addressing.

Steve Rae-

- None

Brian Kellogg-

- Trees at the Cemetery need some trimming

Bob Beeman-

Mickey Smith-

- Noyes House updates
 - talked about a curtain drain vs. a dehumidifier
 - Asked if the Town could rework the way they plow snow or remove it when they remove other piles around town.
- Do we have a policy on cemetery expansion? If not do we have thoughts on how we might go about expanding if it were necessary. Selectboard would like to see what we have for room at each cemetery.

IX. APPROVE WARRANTS

Motion made by Brian Kellogg, seconded by Min Cote to approve Warrants through August 4, 2014. Motion carried. (5/0)

Motion made by Min Cote, seconded by Brian Kellogg to enter executive session for Real Estate and Personnel Issues to include Town Administrator, Dan Lindley. (5/0)

Motion made by Brian Kellogg, Seconded by Mickey Smith to come out of Executive Session and enter Regular Selectboard Session. Motion Carried. (5/0)

Motion made by Brian Kellogg, seconded by Mickey Smith to adjourn the meeting at 7:35PM Motion carried (5/0)

Respectfully submitted and filed this 5th 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.