



SELECTBOARD MEETING OF AUGUST 3 2020

Members Present: Bob Beeman, Eric Dodge, Brian Kellogg, Gary Nolan & Judy Bickford (arrived at 6:25PM).

Department Heads: Dan Lindley, Town Administrator; Sara Haskins, Town Clerk/Treasurer (by phone); Paula Beattie, Assistant Finance Director; Dennis DiGregorio, Fire Chief, Bill Mapes, Chief of EMS; Kevin Barrows, Road Foreman and Tricia Follert, Community Development Coordinator.

Guests: Jason Luneau, Jill Mudgett (by phone), Jim Lovinsky (by phone), Steve Sweet, Ed Cote and Mike Desjardins

Bob Beeman called the Meeting to order at 6:00PM.

I. AGENDA CHANGES

1. None

II. APPROVE MINUTES

1. Approve minutes of June 20, 2020

Motion made by Eric Dodge to approve the minutes of July 20, 2020. Motion seconded by Brian Kellogg. Motion passed (4/0)

III. COMMUNITY CONCERNS

1. Ed Cote concerned about the Highway Department cutting about 800 feet of his second crop of hay. There was a new driver of the mower and he was not aware of the area where not to cut. Kevin Barrows, Highway Foreman & Dan Lindley, Town Administrator will work on a plan for future reference.

IV. VCDP HEARING-

Bob Beeman Chair opened the hearing to take public comment. There is no public comment. The Selectboard will need to sign the updated resolution.

Motion made by Eric Dodge to sign the Resolution for VCDP Grant Application. Motion seconded by Brian Kellogg. Motion carried. (5/0)

Bob Beeman, Chair closed the hearing

V. LIQUOR CONTROL

Motion made by Eric Dodge to enter session as Board of Liquor Control. Motion seconded by Brian Kellogg. Motion carried. (5/0)

1. Lost Nation is applying for 3rd class Liquor License.

Motion made by Eric Dodge to approve license as presented. Motion seconded by Brian Kellogg. Motion carried. (5/0)

Motion made by Eric Dodge to exit as Board of Liquor Control. Motion seconded by Brian Kellogg. Motion carried. (5/0)

VI. NEW BUSINESS

1. **Downtown Designation Application-** Tricia Follert, Community Development Coordinator has started the process of applying for Downtown Designation by reaching out to local agencies and businesses. She will also be putting an ad in the local paper announcing that we are applying for designation. She said the whole process will take about a year.

Motion made by Eric Dodge to authorize Tricia Follert to apply for Downtown Designation. Motion seconded by Gary Nolan. Motion carried. (5/0)

2. **Vermont Peanut Butter Equipment-** More equipment to be sold.

Motion made by Eric Dodge to approve sale of 2 sets of steps and air conditioner to Conrad Harris (MSI). Motion seconded by Brian Kellogg. Motion carried. (5/0)

Motion made by Eric Dodge to approve sale of air conditioner and cabinet to Dan Bourdeau. Motion seconded Brian Kellogg. Motion carried. (5/0)

Motion made by Eric Dodge to approve sale of pallet of boxes to Marc Sherman. Motion seconded Brian Kellogg. Motion carried. (5/0)

3. **EMS Service License Renewal-**

Motion made by Judy Bickford to approve Service License Renewal application and authorize Bill Mapes, EMS Chief to sign. Motion seconded by Brian Kellogg. Motion Carried. (5/0).

4. **Sweeper Bids-** Sara Haskins, Town Clerk/Treasurer sent out 3 bids but only received 2 back. She recommends going with Union Bank.

Motion made by Eric Dodge to approve bid for Sweeper from Union Bank at an interest rate of 1.65%. Motion seconded by Brian Kellogg. Motion carried. (5/0)

5. Approve Bid for Rewiring Noyes House Museum–

Motion made by Eric Dodge to accept bid from Steve's Electric in the amount of \$23,715.00 for rewiring the Noyes House Museum. Motion seconded by Brian Kellogg. Motion carried. (5/0).

6. Errors & Omissions-

Motion made by Eric Dodge to approve Errors & Omission as presented with the exception of North Country Animal [this needs to be reviewed]. Motion seconded by Brian Kellogg. Motion carried. (5/0)

VII. OLD BUSINESS

1. Town Reappraisal RFP-

Motion made by Eric Dodge to approve RFP for 2023 Town Reappraisal. Motion seconded by Judy Bickford. Motion carried. (5/0)

VIII. WARRANTS

1. Motion made by Eric Dodge to sign warrants for August 3, 2020. Motion seconded by Judy Bickford. Motion carried. (5/0)

IX. TA REPORT-

1. Act 250 Site walk tentative for August 18, 2020
2. Mud City Loop Culvert delivery was delayed due to expected rain.

X. SELECTBOARD CONCERNS

Judy- None

Gary- None

Brian- None

Eric- None

Bob- Thank you to Highway for clearing line of site on Washington Highway.

XI. OTHER BUSINESS-

1. Denny DiGregorio apologized to Judy for not getting the June fire calls in the paper. He will talk with Andrew at the paper and get the June and July in. Eric Dodge asked if they could also add what they are doing for training to the fire call report. Denny said he could when they get back to training in September.
2. EMS have received and installed Lucas device and training has been complete.

XII. ADJOURN

**Motion made by Eric Dodge to adjourn. Motion seconded by Gary Nolan. Motion carried.
(5/0) Meeting adjourned at 7:10PM.**

Respectfully submitted and filed this 4th day of August, 2020
Erica Allen, Scribe

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