



SELECTBOARD MEETING OF JULY 20, 2020

Members Present: Bob Beeman, Eric Dodge, Brian Kellogg, Gary Nolan & Judy Bickford.

Department Heads: Dan Lindley, Town Administrator; Sara Haskins, Town Clerk/Treasurer (by Phone); Tina Sweet, Finance Director; Dennis DiGregorio, Fire Chief, Bill Mapes, Chief of EMS; Kevin Barrows, Road Foreman; Richard Keith, Chief of Police.

Guests: Jason Luneau, Ellen & Shannon Friedrich

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

I. AGENDA CHANGES

1. None

II. APPROVE MINUTES

1. Approve minutes of July 6, 2020

Motion made by Eric Dodge to approve the minutes of July 6, 2020. Motion seconded by Gary Nolan. Motion passed (5/0)

III. COMMUNITY CONCERNS

1. None

IV. LIQUOR CONTROL

1. None

V. NEW BUSINESS

1. **Green Mountain ATV Club-** Would like the Town to consider opening more roads for ATV riding. Selectboard discussed using roads on the North End of Town as a trial basis. The Selectboard asked the club to work with Dan to come up with a plan and will discuss at another Selectboard meeting and invite local businesses.
2. **Discuss Updates to Sidewalk Policy-** Changes will exempt some areas from requiring a sidewalk to be built

Motion made by Gary Nolan to approve updates to the Sidewalk Policy. Motion seconded by Brian Kellogg. Motion carried. (5/0).

3. **Lease with Historical Society-** This is a 20 year lease between the Town and the Historical Society for the Noyes House Museum.

Motion made by Eric Dodge to approve 20 year lease between the Town and the Historical Society for the Noyes House Museum and authorize Bob Beeman to sign. Motion seconded by Brian Kellogg. Motion Carried. (5/0).

4. **Town Reappraisal –** The Town will be going out to bid for a Town wide reappraisal.
5. **Discuss/Approve Purchase of Lucas Chest Compression system–** The current system is outdated and Bill Mapes, Chief of EMS would like to purchase the Lucas system, this is a mechanical system that will perform the correct amount of chest compressions.

Motion made by Judy Bickford to purchase the Lucas Chest Compression System from Stryker for an amount not to exceed \$13,596.08. Motion seconded by Eric Dodge. Motion carried. (5/0)

Motion made by Judy Bickford to approve Stryker as a sole source vendor to purchase a Lucas Chest Compression System. Motion seconded by Brian Kellogg. Motion carried. (5/0)

6. **Financial Management Questionnaire-** Selectboard signed the yearly questionnaire for the auditor.
7. **Purchase New Street Sweeper-** Doug is recommending purchasing a demo unit from Allied Equipment for a total cost of \$214,000. This includes our trade in of \$15,000.

Motion made by Eric Dodge to approve purchase of the 2018 Sweeper from Allied Equipment, LLC for a total cost of \$214,000. This includes the \$15,000 credit for trading in our current sweeper and a 5 year warranty. \$50,000 to be utilized from the Highway Capital Equipment Fund and financing the balance for 5 years. Motion seconded by Brian Kellogg. Motion carried. (5/0)

8. **Appoint/Remove Recreation Committee Members-**

Motion made by Judy Bickford to remove Maggie Cleary from the Recreation Committee. Motion seconded by Gary Nolan. Motion carried. (5/0)

Motion made by Judy Bickford to appoint Kasey Longe to the Recreation Committee. Motion seconded by Brian Kellogg. Motion carried. (5/0)

9. **COPS Grant-** Richard would like to apply for the COPS Grant which will help him fund another position on the force.

Motion made by Eric Dodge to approve application of the COPS Grant. Motion seconded by Gary Nolan. Motion carried. (5/0)

- 10. Winter Tires for the Volvo-** Doug would like to purchase winter tires for the Volvo. The approximate cost is \$10,000 plus installation.

Motion made by Eric Dodge to approve purchase of winter tires for the Volvo. Motion seconded by Brian Kellogg. Motion carried. (5/0)

- 11. Purchase V Spreader-** Kevin Barrows would like to purchase a V Spreader for the trucks. This will extend the life of our trucks as the bodies won't rust as quickly. It can be moved from truck to truck. Kevin received 3 quotes and would like to purchase the Salty Dog from Viking. It has a stainless steel body and can hold 6 yards of sand. The cost is \$10,200.

Motion made Eric Dodge to approve purchase of the Salty Dog from Viking for an amount not to exceed \$10,200. Motion seconded by Brian Kellogg. Motion carried. (5/0)

VI. OLD BUSINESS

VII. WARRANTS

- 1. Motion made by Eric Dodge, to sign warrants for July 6, 2020. Motion seconded by seconded by Judy Bickford. Motion carried. (5/0)**

VIII. TA REPORT-

1. Will be starting the Mud City Loop Culvert next Monday.
2. Would like the Selectboard to try reaching out to the Legislators regarding Act 250. We have not heard anything from them since the onsite hearing in April.
Tyler Mumley [Mumley Engineering] has tried unsuccessfully to get a hold of them through emails and phone calls.

IX. SELECTBOARD CONCERNS

Judy- Would like the Selectboard to discuss Downtown Designation at another meeting.

Motion made by Judy Bickford to ask the staff to start the process of applying for downtown designation. Motion seconded by Brian Kellogg. Motion carried. (5/0)

Gary- Paul Griswold contacted him regarding his driveway on Gallup Road it has been in need of repairs due to damage to the road since the Halloween storm. Dan said he has a meeting with him on Thursday.

Brian- Construction of Oxbow bathrooms. Dan said this is due to start at the end of August.

Eric- Pavement at Morristown Corners looks awesome!

Bob- None

X. OTHER BUSINESS-

Motion made by Eric Dodge to enter Executive Session to discuss appointment or employment of a public officer or employee to include Dan Lindley, and Kevin Barrows under the provisions of Title 1 Section 313(3) (a) (3) of the Vermont Statutes. Motion was seconded by Judy Bickford. Motion carried. (5/0)

Motion made by Eric Dodge to find that premature general public knowledge of Real Estate, purchase or lease options will clearly place the town at a substantial disadvantage by disclosing its negotiation strategy. Motion seconded by Brian Kellogg. Motion carried. (5/0)

Motion made by Eric Dodge to enter Executive Session to discuss Real Estate, purchase or lease options to include Dan Lindley under the provisions of Title 1 Section 313(3) (a) (1) of the Vermont Statutes. Motion was seconded by Brian Kellogg. Motion carried. (5/0)

Motion made by Eric Dodge to find that premature general public knowledge pending or probable civil litigation or prosecution to which the public body is or may be party to will clearly place the town at a substantial disadvantage by disclosing its negotiation strategy. Motion seconded by Brian Kellogg. Motion carried. (5/0)

Motion made by Eric Dodge to enter Executive Session to discuss the pending or probable litigation or prosecution under the provisions of Title 1 Section 313 (a) (1) of the Vermont Statutes, to include Dan Lindley. Town Administrator.

Motion made by Eric Dodge to come out of Executive Session at 8:25PM. Motion seconded by Judy Bickford. Motion carried. (5/0)

Motion made by Eric Dodge to appoint Devin Matten as permanent fulltime Tech 2 Highway employee Step 1 currently at \$19.89 per hour. Motion seconded by Brian Kellogg. Motion carried. (5/0)

XI. ADJOURN

Motion made by Eric Dodge to adjourn. Motion seconded by Judy Bickford. Motion carried. (5/0) Meeting adjourned at 8:30PM.

Respectfully submitted and filed this 21st day of July, 2020
Erica Allen, Scribe

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