



SELECTBOARD MEETING OF JULY 15, 2019

Members Present: Bob Beeman, Brian Kellogg, Judy Bickford, Chris Towne

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

Guests: Andrew Martin

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

I. AGENDA CHANGES OR ADDITIONS

1. Add Discuss Rejoining LCPC
2. Add accept EMS Resignation
3. Delete Discuss Road Acceptance Policy

II. APPROVE MINUTES OF PREVIOUS MEETING

Motion made by Judy Bickford to approve minutes of July 1, 2019. Motion seconded by Brian Kellogg. Motion carried, (3/0) Chris Abstained.

III. COMMUNITY CONCERNS

1. None

IV. LIQUOR CONTROL

1. None

V. NEW BUSINESS

1. Request to Name Private Road- Fecteau Lane

Motion made by Brian Kellogg to approve Private Road name, Fecteau Lane. Motion seconded by Judy Bickford. Motion carried. (4/0)

2. **Discharge Lien for 18 Clark Avenue-** The Town had placed a lien on this property due to nonpayment of asphalt repairs for pavement cut permit. The debt is now paid in full.

Motion made by Brian Kellogg to discharge Lien for 18 Clark Avenue. Motion seconded by Chris Towne. Motion carried. (4/0)

3. Sale of VBP Equipment-

Motion made by Chris Towne to approve the sale of Vermont Peanut Butter Equipment in the amount of \$349.00 Motion seconded by Judy Bickford. Motion carried. (4/0)

4. Surplus Equipment- Bill is on a call and may not make it. Table until later or the next meeting.

5. Discuss Rejoining LCPC – Board members Bob Beeman & Chris Towne have been discussing rejoining LCPC with Tasha Wallace, Executive Director of LCPC and Caleb Magoon, LCPC board member. The Selectboard and LCPC both feel that it would be nice for the two entities to work together. The Selectboard would like to have another discussion when they have a full board. Will discuss again possibly at the July 29 meeting.

6. EMS Resignation- Jason Graves will be resigning as a part-time employee as of July 27, 2019.

Motion made by Chris Towne to accept resignation from Jason Graves. Motion seconded by Judy Bickford. Motion carried. 4/0)

VI. APPROVE WARRANTS

Motion made by Brian Kellogg to approve warrants through July 15, 2019. Motion seconded by Chris Towne. Motion carried. (4/0)

VII. TA REPORT

- Thank you to everyone for another great 4th of July.
- A complaint about the Portlets at the Oxbow overflowing. The company that is supposed to dump them had a staffing issue. They have said they will be cleaned on Wednesdays From now on.
- Permit received from the State to build the permanent bathrooms at the Oxbow.
- Corner of Bridge & Brooklyn flowers will be cut down.
- Road Site Hearings will be Weds. Starting at 5:30 PM at Sholan Rd.

VIII. SELECTBOARD CONCERNS

Chris Towne-Thank you to everyone for all their work making the 4th come together. Weds. Night live is going really well. Thank you to Tricia for putting this event together.

Brian Kellogg- Thanks to everyone for the work on 4th July

Eric Dodge-Not Present

Bob Beeman- Paving Company is doing a great job. Very Professional

Judy Bickford-Appreciate all the hard work of all Town employees.

IX. OTHER BUSINESS

Discussed Surplus EMS Equipment with Bill Mapes, EMS Chief- Bill has been cleaning up and would like to sell some equipment that they no longer use. He has some Stryker stretchers and a Stair Chair that he would like to sell.

Motion made by Brian Kellogg to authorize Dan & Bill to coordinate the sale of excess equipment. Motion seconded by Chris Towne Motion carried. (4/0)

X. ADJOURN

Motion made by Chris Towne to adjourn at 6:35 PM, motion seconded by Brian Kellogg. Motion carried. (4/0)

Respectfully submitted and filed this 15th day of July 2019

Erica Allen, Scribe

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