



SELECTBOARD MEETING OF July 7, 2014

Members Present: Bob Beeman, Chair; Min Cote; Brian Kellogg; Steve Rae and Mickey Smith(6:30PM).

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Denny Digregorio, Fire Chief; Todd Thomas, Health Officer/ Planning Director; Mary Ann Wilson Town Clerk, Treasurer and Carol Bradley, Finance Director

Guests: Karen Loh, Julie Blake, Andrea Caldwell, Paul Griswold, Etienne Hancock

Meeting was called to order at 6:00 PM by Bob Beeman

I. BOARD OF HEALTH

1. Todd Thomas, Health Officer asked the Selectboard for a continuance for the AR Foss Health Order Complaint due to the timeframe of getting the air quality test performed and the data back for the Selectboard to review. At the last Selectboard meeting the Selectboard agreed to conduct and pay for an air quality test. Todd Thomas stated that the same complaints stand as before the clean up process.

Motion made by Min Cote, Seconded by Mickey Smith to continue health order for two weeks(July 21, 2014) when the air quality results will be available. Motion carried/ (4/0)

II. AGENDA CHANGES & ADDITIONS

1. None

III. APPROVE MINUTES OF PREVIOUS MEETING

1. **Motion made Min Cote, seconded by Brian Kellogg to approve minutes of June 23, 2014.**

Discussion: Steve Rae thought he mentioned the painting of the Cady's Falls Bridge in his Selectboard Concerns. Selectboard agreed to add that to the June 23, 2014 minutes under Steve Rae's Selectboard Concerns.

Motion carried (4/0)

IV. COMMUNITY CONCERNS

1. **MACC-** Landscaping- Karen Loh & Julie Blake came to discuss the landscaping of the "bumpouts" in the Post Office Parking lot. They would like to dig up those and replace the dirt with some good dirt and replant with more landscaping. They will need the Town guys to dig up the dirt and haul it off and replace with good dirt from Green Mtn. Landscaping. Macc is paying for the dirt and the plants. Trees will remain.

Motion made by Min Cote, seconded by Brian Kellogg to approve the Landscaping for the "bumpouts" in the Post office Parking lot to be performed by MACC with the help of the Village Department. Motion carried(5/0)

Selectboard discussed other things MACC has been working on. They have been working with an art class at River Arts to do the Banners that are now hanging around town on the light poles. They are also involved with Rocktoberfest, Festival of Lights and the Paint -A -Chair Contest.

2. LAMOILLE REGION CHAMBER COMMERCE- Max Neal, the new Executive Director of the Lamoille Region Chamber of Commerce, came to introduce herself to the Selectboard.

V. NEW BUSINESS

1. PLANNING COMMISSION DISCUSSION ON CAPITAL BUDGET-Paul Griswold, Etienne Hancock & Andrea Caldwell came as representatives of the Planning Council to discuss Capital Budget plans with the Selectboard and how they can help the Selectboard, the School Board and the Village Trustees educate, plan and advertise any capital budget items over \$500,000 that might come up. The Planning Council's hope is to educate the residents before it is on the ballot so that they know what they are voting on, why and how much it will cost the tax payers. Todd Thomas Planning Director, has come up with a survey that will go out to the public to get their input on what they feel are the high ticket items they want to see in the town. The Selectboard was very receptive to the idea and are interested in what the survey has to say.

2. PRIVATE ROAD NAME REQUEST FROM DALE PERCY- Elizabeth Lane is an existing road in Stowe. The DRB(Development Review Board) has approved a subdivision for the old Tinker pit which is in Morrisville. Mr. Percy would like to name the section that ends in Morristown, Elizabeth Lane as well. This will be a private road and should never come before the Selectboard for town takeover.

Motion made by Min Cote, seconded by Brian Kellogg to accept road name request for Elizabeth Lane. Motion carried. (5/0)

4. LETTER TO VTRANS RE: RUMBLE STRIPES- As asked by the Selectboard at the last meeting, Dan Lindley, Town Administrator wrote a draft letter to Secretary of Transportation Brian Searles in reference to the presentation by the representatives of the Transportation department. Dan's main focus of the letter was that if there was a public process that was to be followed VTRANS failed miserably in conducting that process. Dan stated that he has a meeting scheduled with Secretary Searles; Bob Beeman, Chair of the Selectboard; Senator Richard Westman; Representative Shap Smith and himself on Wednesday July 9, 2014. The Selectboard decided to wait until after that meeting to send the letter out.

VI. BOARD OF LIQUOR CONTROL

1. None

VII. TA REPORT

1. Cady's Falls Bridge is schedule to be painted mid July.
2. GW Tatro is almost complete with their portion of Maple Street. We should be able to start the storm water part of the project mid to end of next week.
3. Talked with VTRANS regarding the 400 ft. section on the south end of Rt. 100 that will be part of historic Rt. 100. This starts roughly at Bishop Marshall School and ends at the village limits near Jersey Heights. The Northern end of Rt. 100 Starting at Stafford Ave. and continuing through the light. Need to know if the Selectboard desires to take over either section or both. Steve Rae asked what the pros and cons might be of taking over either section. Dan stated that if we took it over it may be easier to get things fixed or have a light installed, but on the other hand it would be more work for our highway department to maintain. The Selectboard stated that they would be ok with the south end of RT. 100 but not the North end. Dan also stated that in order for the town to take over the road it would need to go through the legislative process to go from a Class I State Highway to a Town Road.
4. Thank you to everyone that helped with the 4th of July. Everything seemed to go very smoothly.

VIII. SELECTBOARD CONCERNS

Min Cote- none

Steve Rae-

- Is Mike going to do the stop bar on Washington Highway? Dan said that he would remind him.

Brian Kellogg-

- The Town looked great for the 4th of July. Town did a great job with cleaning up and sweeping.

Bob Beeman-

Mickey Smith-

- 4th parade went very well. Looks like the village crew found the culvert/ sink hole on Washington Highway. There is a cone there.

IX. APPROVE WARRANTS

Motion made by Steve Rae, seconded by Brian Kellogg to approve Warrants through July 7, 2014. Motion carried. (5/0)

Motion made by Min Cote, seconded by Brian Kellogg to enter executive session for Real Estate regarding purchase of the Tegu Building to include Mary Ann Wilson and Town Administrator, Dan Lindley and Personnel Issues Emergency Medical Services Department Head to include Town Administrator, Dan Lindley. (5/0)

Motion made by Min Cote, 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 Steve Rae to adjourn the meeting at 7:45PM
Motion carried (5/0)**

Respectfully submitted and filed this 8th day of July 2014

Erica Allen, Scribe

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