



SELECTBOARD MEETING OF JULY 1, 2019

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

Department Heads: Dan Lindley, Town Administrator; Bill Mapes, EMS Chief; Tina Sweet, Finance Director; Sara Haskins, Town Clerk; Richard Keith, Chief of Police and Tricia Follert, Community Coordinator.

Guests: Jill Mudgett, Mary West, Melia Haskins, Corey Boisvert, John Meyer, Dan Batsie, and Richard Sargent.

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

I. AGENDA CHANGES OR ADDITIONS

1. Add Update EMS Roster- Add Volunteer

II. APPROVE MINUTES OF PREVIOUS MEETING

Motion made by Eric Dodge to approve minutes of June 17, 2019 with changes to add " motion seconded by Judy Bickford". Motion seconded by Brian Kellogg.

Motion carried. (4/0)

Motion made by Eric Dodge to approve minutes of June 19, 2019. Motion seconded by Brian Kellogg. Motion carried, (4/0)

III. COMMUNITY CONCERNS

1. None

IV. AWARDS CEREMONY

Dan Batsie from the Department of Health presented the "Life Saving" Award to EMS Assistant Chief Corey Boisvert for her heroic behavior and life-saving actions at a crash that occurred on May 23, 2019 in Eden, VT on her way home from her shift with Morristown EMS.

V. LIQUOR CONTROL

1. None

VI. NEW BUSINESS

1. NOYES HOUSE-

- a. **Discussed Dog Park at Noyes House-** Sara Haskins, Tricia Follert & Melia Haskins have been working on a location for the dog park and were interested in having it at the Noyes House as there is enough room for a fairly large fenced in area. Several residents as well as the Noyes House Board of Directors were against having a dog park at the Noyes House due to the historic nature of the property. Other locations will be explored for a dog park.
- b. **Parking at the Noyes House-** Dan Lindley, Town Administrator has been working with the Noyes House Board on creating some parking spaces. They are ok with creating 6 parking spaces at the Noyes House and an additional 5 in front of the museum. We are also looking at creating 4 more spaces near the News & Citizen on the Bournes Property. The Noyes House Board of Directors are ok with creating these parking spaces. This will create an additional 15 spaces for the downtown.
- c. **The lease on Museum-** Jill Mudgett would also like the Selectboard to look into a life lease for the Museum. The Town owns the building and grounds.

- 2. Sidewalk Bids-** Dan Lindley, Town Administrator sent out 3 RFP's for the Congress Street Sidewalk reconstruction. Jim Bradley was the only one that sent in a bid.

Motion made by Eric Dodge to approve the bid from Jim Bradley in an amount not to exceed \$35,000. Motion seconded by Brian Kellogg. Motion carried. (4/0)

- 3. Capstone Field Internship Agreement-** Bill Mapes, Chief of EMS would like to enter into an agreement with VTC for the Precepted Field Experience and Capstone Field Internship Affiliation Agreement. This will provide an affiliation between Morristown EMS and Vermont Technical College to provide a supervised educational experience for students of the College's paramedic program.

Motion made by Judy Bickford to approve Capstone Field Internship Agreement with Vermont Technical College and authorize Dan Lindley, Town Administrator to sign it. Motion seconded by Brian Kellogg. Motion carried. (4/0)

- 4. Financial Management Questionnaire-**

Motion made by Judy Bickford to approve as presented. Motion seconded by Brian Kellogg. Motion carried. (4/0)

- 5. Update EMS Roster-** Amanda Perretta is no longer volunteering. Bill would like to have her removed from the EMS Roster.

Motion made by Eric Dodge to remove Amanda Perretta from the EMS Roster. Motion seconded by Judy Bickford. Motion carried. (4/0)

- 6. Update EMS Roster-** Bill Mapes, EMS Chief would like to add Nicholas LeBeau to the EMS Roster.

Motion made by Judy Bickford to add Nicholas LeBeau to the EMS Roster as a volunteer. Motion seconded by Brian Kellogg. Motion carried. (4/0)

- 7. Paving Bids-** We received 3 bids for Paving parts of the Randolph Road, Pleasant Street, Brigham Street, and portions of lower Bridge Street. J. Hutchins had the lowest bid at \$193,066 with a total tonnage of 2609.

Motion made by Eric Dodge to approve Contract with J. Hutchins in an amount not to exceed \$193, 066 for paving. Motion seconded by Brian Kellogg. Motion carried. (4/0)

VII. APPROVE WARRANTS

Motion made by Eric Dodge to approve warrants through July 1, 2019. Motion seconded by Brian Kellogg. Motion carried. (4/0)

VIII. TA REPORT

- The State paving project is going very well and is ahead of schedule. They should be doing a final coat of asphalt in August.
- 4th of July- Parade starts at 11, Fireworks at dusk. Eric Dodge will be the MC again this year.
- Oxbow Bathrooms- we submitted a new design to the State for permitting.

IX. SELECTBOARD CONCERNS

Chris Towne-Not present

Brian Kellogg- Paving looks good.

Eric Dodge- the Paving project is going well. Very professional company to work with.

Bob Beeman- Dave Yacovone would like to do a proclamation for Corey at 4th of July. Dan says she will be out of town that day.

Judy Bickford- Roads look great with new pavement.

X. OTHER BUSINESS

Motion made by Eric Dodge to enter Executive session to discuss appointment or employment or evaluation of a public officer or employee to the body will clearly place the town at a substantial disadvantage. Pursuant 1 V.S.A Section 313 (4) of the Vermont Statutes. Motion seconded by Bran Kellogg. Motion carried. (4/0)

Motion made by Eric Dodge to come out of Executive Session. Motion seconded by Judy Bickford. Motion carried. (4/0)

Motion made by Eric Dodge to authorize Dan Lindley, Town Administrator to offer the position of permanent full-time Highway Laborer to Michael Buchanan at Step 9 at a rate of \$16.78 per hour. Motion seconded by Brian Kellogg. Motion carried. (4/0)

Motion made by Eric Dodge to authorize Dan Lindley, Town Administrator to offer the position of permanent full-time Highway Foreman to Kevin Barrows at Step 12 at a rate of \$24.12 per hour. Motion seconded by Judy Bickford. Motion carried. (4/0)

XI. ADJOURN

Motion made by Eric Dodge to adjourn at 8:05 PM, motion seconded by Brian Kellogg. Motion carried. (4/0)

Respectfully submitted and filed this 2nd 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.