



SELECTBOARD MEETING OF June 24, 2013

Members Present: Min Cote, Steve Rae, Brian Kellogg & Mickey Smith.

Department Heads: Dan Lindley, Town Administrator; Carol Bradley, Finance Director & Eric Dodge, Morristown PD.

Guests: Ron Stancliff, Paul Griswold, Bob Budlinger, Selina Rooney, Sabrina Languerand, Matt Alley & Margaret Seelinger.

Meeting was called to order at 6:00PM in the Community Meeting Room by Brian Kellogg, Vice Chair

I. AGENDA CHANGES

1. Add Real Estate to Other Business with Possible Executive Session.

II. COMMUNITY CONCERNS

1. Caleb Magoon would like to see some beautification for the entrance to the downtown at the A Street to B Street entrance to help guide traffic to businesses in the downtown when the bypass is complete. Selectboard agreed that there should be something inviting traffic to our downtown, as there is a lot happening within the downtown lately, There will be other off ramps from the bypass, we may need to look at signage at all the exits.
2. Residents of the Beaver Meadow Rd. have concerns about some Alpacas and Horses that are continually getting, out getting into their gardens and chasing their pets. The owners of the Alpacas are not keeping their fence maintained and they keep getting out; sometime 3 or 4 times a day. They are seeking guidance on what they can do to get the owners to keep their animals under their control and the fence maintained. Dan suggested having the fence viewers take a look at the situation and see if there is anything they can do. Eric Dodge, Morristown PD, said they have received several calls regarding the issue and have made several visits to the owners of the animals. There is nothing they can do, there is no ticket they can write. It is basically a civil issue. Dan will talk with the fence viewers and go from there.

III. NEW BUSINESS

1. Discuss Conserved Lands- Planning Commission had asked the Conservation Commission to gather an inventory of conserved lands. According to the bylaws of the Conservation Commission this is one of the tasks that the Conservation Commission *can* be charged with. There has never been an inventory kept before. Ron Stancliff contacted the Lamoille Regional Planning Commission who does the mapping for us and asked them to produce a map showing the conserved lands, wetlands & deer yards. Brian Kellogg suggested going from there and just starting a list and keep it going.

2. Fire Tanker Quote update.- We received an updated quote from Freightliner of New Hampshire which is where Valley Fire is purchasing the Tanker Chassis. The price is \$98.00 more than what was approved at the last meeting.

Motion made by Min Cote, seconded Steve Rae to approve the increase for the Chassis from Freightliner of New Hampshire in the amount of \$88,123. Motion approved. (4/0).

3. Fireworks Permit Application- George Parker would like to hold fireworks at his residence at 490 Goddard Nisbit Rd. on July 20, 2013. His original request was to have them at 10PM which is the time that our Noise Ordinance goes into effect. Eric Dodge, Morristown PD, said that he would like to see it end by 10PM. Selectboard agreed.

Motion made by Min Cote, seconded by Mickey Smith to approve fireworks permit for George Parker with the condition that the display starts at 9PM and ends by 10PM. Motion approved. (4/0)

4. Lamoille View Apartments Grant Agreement with Lamoille Housing Partnership- This is a grant that Lamoille Housing Partnership has applied for the Lamoille View Apartment Project. The Town is the one actually applying for the grant and then will lend the money to Lamoille Housing Partnership, but the funds won't be paid back to the Town like a regular loan. Dan has suggested 3 motions be made. One to approve acceptance for the grant, one to loan the money to Lamoille Housing and one to authorize Dan as the signing authority for the Town.

Motion made by Min Cote, seconded by Mickey Smith to approve Lamoille View Apartment grant acceptance in the amount of \$475,000 Motion approved. (4/0)

Motion made Min Cote, seconded by Mickey Smith loan to the Lamoille Housing Partnership for the Lamoille View Housing Project in an amount not to exceed \$475,000. Motion approved. (4/0)

Motion made by Min Cote, seconded by Mickey Smith to appoint Dan Lindley, Town Administrator as authorized signer through the PM-1 Form for the Town. Motion approved. (4/0)

5. Maple Street Documents- Selectboard signed Maple Street Project Loan Documents

6. Road Cut Application- Ken Patch is asking for permission for a road cut on Cottage Street for hook up to water & sewer for new construction. Mike hasn't had a chance to determine the cost of repairing the road once the road cut is complete. Dan has spoken to Ken and he has agreed to pay for the labor & material for the repairs.

Motion made by Min Cote seconded by Mickey Smith to approve Road Cut for Ken Patch on Cottage Street. Motion approved(4/0)

7. Rocktoberfest- Rt. 100 Closure- Rocktoberfest will be held on Saturday October 5th, 2013. This is the same letter that we submitted to the state as last year when the road was closed for the event. Road will be closed from 9:30Am-7:30Pm.

Motion made by Min Cote, seconded by Mickey Smith to approve closing Rt. 100N for Rocktoberfest from Portland Street to Bridge Street.

8. Private Road Name- Dan said that there is conflict with the zoning bylaw regarding subdivision and until that is fixed he suggests suspending Section II of the Private Road

Naming Ordinance that states when there are 3 "houses" on a road it must be named for 911 purposes. Once the zoning bylaw regarding subdivisions is changed then we can amend the ordinance to read "when a 3-lot subdivision is approved it must be named.

Motion made by Min Cote, seconded by Steve Rae to approve suspending Section II of the Road Naming Ordinance. Motion approved. (4/0)

9. Beacon Hill Speed Limit- At this time there is no speed limit signs on Beacon Hill and it is not listed in our ordinance as having a posted speed, therefore it defaults to 50. We did have a request to have a posted speed. Dan suggested 25 miles per hour which is what the other streets are posted at.

Motion made by Min Cote, seconded by Mickey Smith to approved the Speed Limit Change to Beacon Hill. Motion approved (4/0)

There will be a warning in the newspaper and the PD will conduct a traffic study.

Motion made by Min Cote, seconded Mickey Smith to approve loan with Community National Bank at 1.5% for a \$375,000 line of credit.

10. Town Hall Purchase Options- The Selectboard is considering options for the purchase of a new Town Hall. Some of the options up for consideration are the Arthurs Building, purchase of the Tegu Building. build new offices on the Cole Property, purchase of other buildings in the downtown. Plan to have a public input meeting at the begging of August and hope to have a vote in mid September.

11. Police Department Hire- Dan Lindley, Town Administrator and the Chief Richard Keith recommend hiring Nancy Merrill to fill the part-time temporary Administrative Assistant position. This position is currently at a Grade 4 step 1 and will be effective July 1, 2013.

Motion made by Min Cote, seconded by Mickey Smith to hire Nancy Merrill for part-time temporary at the Police Department at a pay grade 4 step 1 effective July 1, 2013. Motion approved . (4/0)

IV. BOARD OF LIQUOR CONTROL

1. None

V. TA REPORT

1. Clock Tower work has begun. The bell deck is causing a lean in the tower, they can't fix the bell deck but they are going to fix the lean in the tower. There will be no charge to the Town.
2. Maple Street construction will start July 15th.
3. Town Plan hearings July 1 & July 8
4. Would like to add Maple Street to the July 1 agenda to discuss with the Village Trustees.
5. Boy Scouts will be have a parade on November 2, 2013 Most likely will use the same route as the Memorial day parade.
6. Bridge we talked about at last meeting is outlined on the Road map. It is in the village section of the map.

Steve asked about the issues for the Cady's Falls Bridge that was outlined in the States review of the bridges Min said he had forgot to check on it and but will do that and let Steve know.

VI. SELECTBOARD CONCERNS

- **Min Cote-**
 - o Sidewalk still broken on Brooklyn St.
- **Steve Rae-**
 - o None
- **Brian Kellogg-**
 - o None
- **Bob Beeman-**
 - o Not present
- **Mickey Smith-**
 - o Harrel St. lights. The camera doesn't pick up when cars are at the line. Dan said Camera may need to be adjusted.

VII. CONSENT AGENDA

1. Approve Minutes of 6-10-2013
2. Approve & Sign Warrants

Motion made by Min Cote, seconded by Mickey Smith to approve consent agenda. Motion approved. (4/0)

VIII. OTHER BUSINESS

Motion made by Steve Rae, seconded by Min Cote to enter Executive Session at 7:30PM for Real Estate (4/0)

Motion made by Min Cote Seconded by Mickey Smith to exit Executive Session and enter Regular session at 7:45 PM. Motion approved (4/0)

Motion made by Brian Kellogg, seconded by Mickey Smith to adjourn the meeting at 7:50M. Motion approved. (4/0)

Respectfully submitted and filed this 24th day of June 2013 Erica Allen, Clerk

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