



SELECTBOARD MEETING OF June 9, 2014

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

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Denny Digregorio, Fire Chief; Mary Ann Wilson, Town Clerk/Treasurer.

Guests: Tina Sweet, Lisa McCormick.

Meeting was called to order at 6:00 PM by Brian Kellogg

I. AGENDA CHANGES & ADDITIONS

1. Add Approve Application for use of Oxbow for Event

II. COMMUNITY CONCERNS

None

III. NEW BUSINESS

1. **LAMOILLE COUNTY SHERIFF'S DEPARTMENT DISPATCH CONTRACT-**
this is an annual budgeted amount for dispatch provided by the Sheriff's Department.
For 2014-2015 the amount is \$130, 561.35.

Motion made by Min Cote, seconded by Mickey Smith to approve Lamoille County Sheriffs Contract in the amount of \$130,561.35 for dispatch as presented. Motion carried. (4/0)

2. **MENTAL HEALTH CONTRACT WITH THE STATE-** the State of Vermont would like to amend the contract with the Town for services provided while the Mental Hospital was located on Harrell St. The Mental Hospital will be closing as of July 2, 2014 rather the contract date of July 1, 2015.

Motion made by Steve Rae to approve the amendment to the contract and authorize Dan Lindley Town Administrator sign the amended contract. Motion carried. (4/0)

4. **AMBULANCE WRITE OFF's-** There is \$20,891.04 for FY 12-13 in calls that we are not able to collect for so there for we need to ask the Selectboard to write these off.

Motion made by Min Cote, seconded by Steve Rae to approve write off for ambulance calls in the amount of \$20, 891.04.

Mickey Smith asked what is considered not billable. Tina Sweet said these are generally a no transport or lift assists.

Motion carried (4/0)

5. CAMERAS AT THE OXBOW- the State is going to be providing a camera and monitoring system for the pedestrian tunnel near Bishop Marshall School. The Monitoring system will be located at the Police Department. The Selectboard had talked about putting cameras at the Oxbow a while back. Town Administrator, Dan Lindley wanted to see how the Selectboard felt about cameras at the current time. Dan mentioned the cost would be about \$5,000 for the camera. Once the State installs the monitoring system it will be ours and we will be able to add up to 25 cameras. If the Selectboard is in agreement then Dan will pursue researching cameras and funding sources. They asked how the cameras would work. Richard Keith, Chief of Police said if there is an incident at the Oxbow that the Officers would be able to go back and look at the footage and hopefully have an idea of where to start looking. The Selectboard thought it would be a good idea to have cameras at the Oxbow with the new Pavilion going up since we have already had some vandalism down there. They also felt it might make people feel safer being down there as well.

6. REQUEST FOR OXBOW USE- The North Central Recovery Center would like to use the Oxbow for a family fundraising event. The event will be held from 11-3 on July 19, 2014. They have insurance and have paid their refundable security deposit.

Motion made by Min Cote, seconded by Mickey Smith to approve application from North Central Vermont Recovery Center for use of the Oxbow on July 19, 2014.
Motion carried. (4/0)

IV. OLD BUSINESS

1. SIGN TAN for FY 15- The Selectboard approved the Tax Anticipation Note for FY 15 at the last meeting and needs to sign the documents.

V. BOARD OF LIQUOR CONTROL

River Art held an event on June 3, 2014 and plans to hold another on July 3, 2014

VI. TA REPORT

1. Maple Street is coming along and is still on schedule.
2. Lamoille County Conservation District and the Village/Highway Crew worked together on the retention pond at the rescue building. LCCD also provided more trees for the Oxbow. It seems the more trees we plant the better the embankment should hold up.
3. Rail Trail work has begun. We have provided the in kind services that we promised.
4. Looked at the bridges with Min. Looks like there are 3 that need to be put on our priority list. Miller Bridge will need a deck replacement, we have a multi-plate culvert that the State will probably make us replace with a bridge on Geoltz Rd. and the bridge at Walton Rd. / Cote Hill Rd. will need complete replacement.
5. The pavilion at the Oxbow is coming along. Tricia was hoping to have a grand opening on June 18 which is the first music series event but it doesn't look like the pavilion will be done in time.
6. June 23 we will be meeting with the State, Elmore Selectboard, and any residents that wish to attend to discuss the rumble strips the State is planning to install along Rt. 12.

VII. SELECTBOARD CONCERNS

Min Cote- none

Steve Rae-

- Is the Cady's Falls Bridge still on the schedule to be painted? Dan says yes, but he will call the company to find out when they will be in the area.

- Also could Mike provided mileage for the Village trucks? Dan said yes he was waiting for Mike to get caught up after being away for three weeks.

Brian Kellogg-Looks like A.R. Foss is cleaning up. Dan said they were held up a few days waiting for the State Permits.

Bob Beeman- not present

Mickey Smith- Permit Process for demolition permits? Dan said we do not have demolition permits. Dan said if it is a remodel Todd hands out a list with people the homeowners or their contractor should contact prior to any remodel.

VII. CONSENT AGENDA

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

Motion made by Min Cote to enter executive session for Real Estate to include Dan Lindley, Town Administrator & Mary Ann Wilson, Town Clerk/Treasurer. Motion carried (4/0)

**Motion made by Brian Kellogg, seconded by Steve Rae to adjourned the meeting at 7:30 PM
Motion carried (4/0)**

Respectfully submitted and filed this 10th day of June 2014

Erica Allen, Scribe

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