



SELECTBOARD MEETING OF JUNE 3, 2019

Members Present: Bob Beeman, Eric Dodge, Chris Towne, Brian Kellogg.

Department Heads: Dan Lindley, Town Administrator; Bill Mapes, EMS Chief; Tina Sweet, Finance Director; Sara Haskins, Town Clerk; Tricia Follert, and Todd Thomas, Zoning Administrator.

Guests: Corey Boisvert, Etienne Hancock, Tom Snipp, Jane Paine, Dennis Smith, Bob Heanne and Lisa Baranyay.

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

I. AGENDA CHANGES OR ADDITIONS

1. Add Morristown Cemetery Updates to Old Business
2. Add A1 Ambulance Updates to Old Business
3. Delete Adopt Employee Benefits Plan(Erisa)

II. APPROVE MINUTES OF PREVIOUS MEETING

Motion made by Eric Dodge to approve minutes of May 21, 2019. Motion seconded by Brian Kellogg with changes [delete #5. under New Business]. Motion carried. (4/0)

III. COMMUNITY CONCERNS

1. Lisa Baranyay's driveway has been eroding since the Maple Street project was completed. She wanted to know what could be done about it. Selectman Eric Dodge and Town Administrator Dan Lindley said they would take a look at it.

IV. LIQUOR CONTROL

Motion made by Eric Dodge to enter session as Board of Liquor Control. Motion seconded by Brian Kellogg Motion carried. (4/0)

Motion made by Chris Towne to approve Catering Permit for Monkey Hospitality, LLC for August 17, 2019. Motion seconded by Brian Kellogg. Motion carried. (4/0)

**Motion made by Eric Dodge to come out of session as Board of Liquor Control.
Motion seconded by Chris Towne. Motion carried. (4/0)**

V. OLD BUSINESS

- 1. A1 Ambulance Update-** Bill Mapes, Chief of EMS has been working on prices for repairs on the secondary ambulance (A1). He received an estimate of about \$53,000 to repair the ambulance from Lamoille Valley Ford. Bill has located some used ambulances for about \$29K to \$38K. The \$38K ambulance is from Rutland it is 4 Wheel drive, it does have high mileage but it has been well maintained. Selectman Eric Dodge asked Bill if he could contact the company and set up a showing of the ambulance. Bill said he would work on that.
- 2. Morristown Cemetery Updates–** The Cemetery Association has been working on getting estimates for tree removal at each of the cemeteries. They have lined up Barret Tree Service for all the Cemeteries except Lakeview. The cost is approximately \$17,250. They have also contact Vermont Monuments regarding stone repairs for approximately \$3,895. They are still waiting for another quote from Cleggs. Future project includes fencing at Riverside, small tree cleanup at Lakeview, replacement gates at each cemetery.
- 3. Oxbow Bathroom-** The last plans that were approved by the Selectboard will not comply with the State plumbing code. We have had to revert back to the original plan that has two separate bathrooms that have to be locked. Each with its own sink. There also needs to be a mop receptacle. Selectman, Chris Towne, had some safety concerns regarding having locked bathrooms. Unfortunately, the State of Vermont requires it. There will still be cameras located near the bathrooms. They will only be open for daylight hours; IE 7AM-8PM and will be on a timer.

Motion made by Eric Dodge to approve original design presented to Selectboard last fall. Motion seconded by Brian Kellogg. Motion carried. (3/1) Chris Towne Voted no.

- 4. Approve Conflict of Interest Policy-** Presented for review at the last Selectboard meeting.

**Motion made by Eric Dodge to approve Conflict of Interest Policy as presented.
Motion seconded by Brian Kellogg. Motion carried. (4/0)**

VI. NEW BUSINESS

- 1. Review & Approve Section 125 Plan-** updating our current plan.

Motion made by Eric Dodge to approve Section 125 Plan as presented and to authorize Bob Beeman to sign. Motion seconded by Brian Kellogg. Motion carried. (4/0)

- 2. Paid Holidays-** Would like to change paid holidays from Town Meeting Day to Christmas Eve. Most employees work town meeting day anyway. This will also keep it uniform across the board as the Police Union Contract gives Christmas Eve as a holiday instead of Town Meeting Day.

Motion made by Chris Towne to change holidays from Town Meeting Day to Christmas Eve. Motion seconded by Brian Kellogg. Motion carried. (4/0)

- 3. Healthy Lamoille Valley Discussion- Opioids-** Jessica Bickford from Healthy Lamoille Valley discussed substance abuse within Lamoille County and what they are doing to help counteract the epidemic.

- 4. Award Billings Scholarship-**

Motion made by Brian Kellogg to award \$500 Billings Scholarship to Olivia Anderson. Motion seconded by Eric Dodge. Motion carried. (4/0)

- 5. Zoning Changes-** Reviewed proposed Zoning changes that will be up for public comment at the June 17, 2019, Selectboard hearing.

- 6. Sale of Excess Equipment-** We received an offer on some of the Vermont Peanut Butter Equipment that is being stored.

Motion made by Eric Dodge to sell equipment as listed for \$750.00 to Marc Sherman. Motion seconded by Chris Towne. Motion carried. (4/0)

- 7. Ambulance Account Write-offs-** FY 17-18 Billed Calls- \$284,525.80, amount to be written off is \$13,116.29.

Motion made by Eric Dodge to write off \$13,116.29 in ambulance calls for FY 17-18. Motion seconded by Brian Kellogg. Motion carried. (4/0)

- 8. Approve Contract for Dispatch-**

Motion made by Brian Kellogg to approve the contract for Dispatch with Lamoille County Sheriff's Department in the amount of \$140,172.00. Motion seconded by Chris Towne. Motion carried. (3/0) Eric Dodge Recused himself.

VII. APPROVE WARRANTS

Motion made by Chris Towne to approve warrants through May 20, 2019. Motion seconded by Eric Dodge. Motion carried. (4/0)

VIII. TA REPORT

- Need to schedule a vicious dog hearing. Weds. June 5, 2019, at 4:30 PM
- Paving starts June 17, 2019
- Were asked to leave the Jersey barriers at the skate park for now.

IX. SELECTBOARD CONCERNS

Chris Towne-None

Brian Kellogg- None

Eric Dodge- Are we going to be doing any roadside cutting? Dan said we will as soon as the weather allows.

Bob Beeman- Have been asked about the painting of the crosswalks. Maybe we can get some of the removable signs until paving is complete. Congratulations and thank you to Corey for her actions a few weeks ago, going above and beyond the call of duty.

Judy Bickford- Not present

X. OTHER BUSINESS

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

Motion made by Eric Dodge to come out of executive session. Motion seconded by Brian Kellogg. Motion carried. (4/0)

Motion made by Chris Towne to offer Terri Sabens the permanent part-time position of Town Assessor at \$45.00 per hour at an average of 16 hours per week. Motion seconded by Brian Kellogg. Motion carried. (4/0)

XI. **ADJOURN**

Motion made by Chris Towne to adjourn at 8:30 PM, motion seconded by Eric Dodge. Motion carried. (4/0)

Respectfully submitted and filed this 4th day of June 2019
Erica Allen, Scribe

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