



SELECTBOARD MEETING OF JUNE 1, 2020

Members Present: Bob Beeman, Eric Dodge, Brian Kellogg, Gary Nolan & Judy Bickford

Department Heads: Dan Lindley, Town Administrator; Sara Haskins, Town Clerk/Treasurer; Richard Keith, Chief of Police; Paula Beattie, Assistant Finance Director; Tricia Follert, Community Development Coordinator.

Guests: Garth Christensen, Gloria Wing.

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

I. COPLEY TRUST

- 1. Motion made by Eric Dodge to approve minutes of February 18, 2020, motion seconded by Gloria Wing. Motion carried. (6/0)**
2. Discussed previous request for \$17,000 for installation of fencing, water and composting waste containers for the dog park. Request was approved at February 18, 2020 meeting, the 90 day waiting period is up and final approval can be given.

Motion made by Eric Dodge to approve funds in the amount of \$17,000 for the installation of fencing, water and composting waste containers for the dog park. Motion seconded by Brian Kellogg. Motion carried. (6/0)

3. Discussed cash available and should we transfer to a Money Market, interest rates are low right now and we wouldn't make much money.

Motion made by Gloria Wing to adjourn the meeting at 6:15PM. Motion seconded by Eric Dodge. Motion carried. (6/0)

II. AGENDA CHANGES

1. None

III. APPROVE MINUTES

1. Approve minutes of May 12, 2020

Motion made by Eric Dodge to approve the minutes of April 16, 2020. Motion seconded by Judy Bickford. Motion passed (5/0)

IV. COMMUNITY CONCERNS

1. None

V. LIQUOR CONTROL

Motion made by Eric Dodge to go into the Board of Liquor Control. Motion seconded by Brian Kellogg. Motion passed (5/0)

Motion made by Eric Dodge to approve liquor license for Charlmont Restaurant for 1st and 3rd class and outside consumption and for Sharon McGaughlin DBA(10th Hole) for 3rd class. Motion seconded by Brian Kellogg. Motion passed (5/0)

Motion made by Eric Dodge to come out of the Board of Liquor Control. Motion seconded by Brian Kellogg. Motion passed (5/0)

VI. NEW BUSINESS

1. **Request for Itinerant Vendor** – Keith Thompson (Thompson's Bakery) is requesting to park a food truck in the parking spaces in front of the bakery to operate in the afternoons. The Selectboard would like more information regarding trailer size and for how long it would be parked at the bakery. Dan will reach out to Keith to see if he can attend a Selectboard meeting.

2. **Conservation Commission Appointments-**

Motion made by Brian Kellogg to appoint Kristen Connelly and Richard Sargent to the Conservation Commission for a 4 year term. Motion seconded by Judy Bickford. Motion carried. (5/0)

3. **Fireworks Celebration/Summer Events-** Discussed canceling summer events and the 4th of July Celebration. Tricia has canceled the first 5 music series events. Other towns are canceling their fireworks celebrations, the Selectboard felt that we should as well. We will reevaluate the music series event at the next meeting.

Motion made by Eric Dodge to cancel Fourth of July Parade and Fireworks for 2020. Motion seconded by Brian Kellogg. Motion Carried. (5/0).

4. **Outdoor Seating for Restaurant on Main Street-** Arthurs Block Restaurants have requested to have outdoor seating in the parking spaces in front the building. We have Jersey Barriers that could be placed to separate the traffic from the patrons.

Motion made by Eric Dodge to place Jersey Barriers along the front of the Arthurs block in the parking spaces on a temporary basis. Motion seconded by Brian Kellogg. Motion carried. (5/0)

5. **Property Tax Collection** – The decision from the Selectboard to not penalize delinquent taxes for 90 days due to Covid-19 did not have an effect on the May collection of taxes. Sara Haskins, Town Clerk, thinks this is because the decision came so late.

VII. OLD BUSINESS

1. Mud City Loop Culvert –

Motion made by Eric Dodge to appoint Gary Nolan & Bob Beeman to review and award contract for the Mud City Loop Culvert. Motion seconded by Judy Bickford. Motion carried. (5/0).

2. **October 31 Storm FEMA Update** – We had \$421,568 in storm damage. Included in this figure we budgeted \$190,000 for mud city loop culvert. Our billable repairs totaled \$231,568. We are expected to receive \$194,470 from FEMA and the State. Actual vendor expenses were \$151,122.15. This leaves \$43,347.85 for in house costs.

VIII. TA REPORT-

1. Employees are back to work but we are still not open to the public. Donnie Blake is finishing up the sneeze guards in the Town Clerks office.
2. Will be working on an RFP for paving. Some roads that have been discussed for paving are a portion of Morristown Corners Rd., a portion of the Stagecoach Rd., a portion of Harrel Street, Northgate Ave., and Munson Ave. Dan will work on estimates to see what we have in funds to cover for paving.
3. Still waiting on the Act 250 site hearing for the Duhamel Pit

IX. SELECTBOARD CONCERNS

Judy- Have attended a couple LCPC meetings. Not much to report. Will be inviting a broadband group for the next Selectboard meeting. Discussed with Richard Keith, Chief of police about the current situation regarding officer's use of force. Richard stated that his officers have been well trained and this should not be an issue within his department. Judy asked if he could do a public outreach regarding this issue to reassure the public. He said he would.

Gary- None

Brian- None

Eric- Thank you to emergency personnel for the birthday drive bys. Looks like the solar project on Rt. 100 is coming along.

Bob- None

X. OTHER BUSINESS-

Sara reminded the Selectboard that the end date for extensions on the dog licenses was May 30th. The Selectboard was okay with that. Selectboard asked Sara how the Cemetery mapping was going. She said it is still a work in progress.

XI. **ADJOURN**

Motion made by Eric Dodge to adjourn. Motion seconded by Judy Bickford. Motion carried. (5/0) Meeting adjourned at 7:05 PM.

Respectfully submitted and filed this 1st day of June, 2020

Erica Allen, Scribe

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