



SELECTBOARD MEETING OF MAY 20, 2019

Members Present: Bob Beeman, Eric Dodge, Chris Towne, Brian Kellogg (arrived at 6:15PM),
Judy Bickford(arrived at 6:30PM)

Department Heads: Dan Lindley, Town Administrator; Bill Mapes, EMS Chief; Tina Sweet,
Finance Director; Sara Haskins, Town Clerk; Richard Keith, Chief of Police;
Shawn Goodell, Fire Chief and Todd Thomas, Zoning Administrator.

Guests: Andrew Martin, JB, McKinley, June McKinley, Robert Budliger, Barbara
Percy, Summer Davison, Betty Flory, Hilene Nilson, Jeremy Tatro, Gerhic
Tatro, Mary Ann Wilson, Brendan Murphy. Jess Graham, Mandy Bard,
Avery Bard, Justin Carlandt, Jonah, Ada Fainsilber, Alison Link, Ed Case,
Ethan Whaley.

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

I. AGENDA CHANGES OR ADDITIONS

1. Add EMS Roster updates
2. Review & Approve Mowing Bid

II. APPROVE MINUTES OF PREVIOUS MEETING

**Motion made by Chris Towne to approve minutes of May 6, 2019. Motion
seconded by Eric Dodge. Motion carried. (3/0)**

III. COMMUNITY CONCERNS

1. JB Mckinley asked the Selectboard to consider the zoning changes that the Planning Council will be coming forward with for Selectboard review. The proposed zoning change would allow for an apartment building with up to 18 apartments to be built on his property on Hutchins Street. The proposed zoning change could cause more problems with parking.
2. Richard Lowe asked about the trees on Westside Court and Stafford Ave. It looks like the Town plowed them over. He would like to see them replaced.
3. James Rd. – We will have this site walk on June 19, 2019, at 5:30 PM
4. Oxbow- There is a tree where the Oxbow bathroom is proposed, would like to see it moved back a bit to save the tree.

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 amend the outside consumption permit for Lost Nation. Motion seconded by Eric Dodge. Motion carried. (4/0)

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

V. OLD BUSINESS

- 1. Skateboard Park Discussion-** The skate park is in disrepair and the Selectboard decided to close it down at a previous meeting due to safety concerns. There were many supporters of the Skatepark present to discuss the next steps. All were in agreement that it is unsafe in the present condition. It seems that there may be some parts of it that are salvageable and could still be used. The cost to build a new concrete park would be approximately \$300,000. There are some grants out there they could help with some of the costs. The Parks & Rec Committee has formed a sub-committee to explore the options for a park. The Selectboard encouraged the committee to not only look at the costs associated but the location as well as the maintenance of a new park.

Motion made by Chris Towne to tear down the Skatepark with salvaging what materials that can safely be reused. Motion seconded by Brian Kellogg. Motion carried. (5/0)

- 2. ATV Use on Silver Ridge Rd. –** The Green Mountain ATV Club has asked for permission to use about 3/10 of a mile of Silver Ridge Rd. for access to fuel. There are residents that are concerned about the noise. The Selectboard suggested a probation period with speed & time limits.

Motion made by Chris Towne to approve conditional ATV use on Silver Ridge Road between 8am & 6pm with a posted speed of 25 MPH. ATV's must have State registration as well as VASA registration. Motion seconded by Brian Kellogg. Motion carried. (5/0)

VI. NEW BUSINESS

- 1. Review Mowing Bid from Apex-** We received a bid from Apex mowing to mow the 7 Morristown Cemeteries for a contracted amount of \$1088 on a bi-weekly Schedule.

Motion made by Judy Bickford to accept the bid from Apex in the amount of \$1088[biweekly] for the mowing of the 7 Cemeteries on a biweekly schedule.

Motion seconded by Brian Kellogg. Motion carried. (3/0)

- 2. Medical Office Zoning-** There is a group of doctors that are looking for office space on Professional Drive. Currently, this area is not zoned for health care use. The Selectboard would like the Planning Council to consider a zoning change in this area. In the meantime, there will be a DRB hearing to discuss permitting professional office use for the doctors' offices.

Motion made by Eric Dodge to allow Health Care Facilities on the North side of Town. Motion seconded by Brian Kellogg. Motion carried. (5/0)

- 3. Resignation of MDF-** Tom Hirschak is resigning from the MDF Board. The Selectboard would like to thank Tom for his years of service.

Motion made by Eric Dodge to accept resignation from Tom Hirschak. Motion seconded by Brian Kellogg. Motion carried. (5/0)

- 4. Audit Contract-** This is our 2nd year of a three-year contract with Glenna Pound as the Town Auditor.

Motion made by Brian Kellogg to approve & sign a contract with Glenna Pound as the Town Auditor. Motion carried. (5/0)

- 5. A1 Ambulance Repairs-** The second ambulance known as A1 is in need of more repairs. It has been a problem since day 1 of purchase. It needs approximately \$5198 in bodywork. It may also need some work done to the frame. Bill Mapes, EMS Chief discussed some options with the Selectboard such as getting A1 fixed to tide us over, buying a new ambulance[this would require special vote], or leasing a new ambulance. The Selectboard would like to have someone that has experience in ambulance take a look at it, in the meantime we can explore the options mentioned and they also would like to explore getting a loaner an ambulance, possibly from another agency or a company that loans them out.

- 6. EMS Roster Updates-** Bill Mapes, EMS Chief would like to update the EMS Roster by deleting Colby Masee, Steve Foster, Jennifer Piette and adding Karalynn Grant.

Motion made by Chris Towne to delete Steve Foster, Colby Masse & Jennifer Petite as Volunteers from the EMS roster. Motion seconded by Brian Kellogg. Motion carried. (5/0)

Motion made by Chris Towne to add Karalynn Grant to the EMS roster as a volunteer. Motion seconded by Judy Bickford. Motion carried. (5/0)

- 7. ROW Permit-** Vermont Electric is looking to do some work in the Town Right of Way on Moren Loop. Roland has looked at the area. The lines will be buried 5 feet. The Selectboard asked Roland to inspect prior to burying the line.

Motion made by Eric Dodge to approve ROW permit for Vermont Electric for Moran Loop. Motion seconded by Brian Kellogg. Motion carried. (5/0)

VII. APPROVE WARRANTS

Motion made by Eric Dodge to approve warrants through May 20, 2019. Motion seconded by Brian Kellogg. Motion carried. (5/0)

VIII. TA REPORT

- Town Paving - last year's contract has been finished up. Cochran Rd. Stancliff Rd. and Part of Randolph Rd. have been finished.
- Class I Paving will start June 17 and is contracted to be completed by August 31, 2019. The State will be putting up signage soon.
- Duhamel Pit the state will be conducting an archeological study to see if there are prehistoric remains.
- Mowing- The Highway crew will be mowing the cemeteries this week to get them ready for Memorial Day.
- We have a road hearing scheduled for James Rd. and Belanger Lane for June 19, 2019, starting at 5:30 PM

IX. SELECTBOARD CONCERNS

Chris Towne-Asked about street cleanup. Dan said the street crew has been doing sweeping as weather allows.

Brian Kellogg- None

Eric Dodge-Despite negative comments at the beginning of the meeting. The Highway/Street crew did an extraordinary job with winter maintenance considering the long winter we had.

Bob Beeman- Painting of crosswalks. Once the paving is complete the state will be painting crosswalks.

Judy Bickford- None

X. OTHER BUSINESS

EMS will be having an open house for EMS week on Weds this week starting at 6PM.

XI. ADJOURN

Motion made by Chris Towne to adjourn at 8:30 PM, motion seconded by Judy Bickford. Motion carried. (5/0)

Respectfully submitted and filed this 21st day of May 2019

Erica Allen, Scribe

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