



SELECTBOARD MEETING OF MAY 6, 2019

Members Present: Brian Kellogg, Chris Towne, & Judy Bickford.

Department Heads: Dan Lindley, Town Administrator; Bill Mapes, EMS Chief; Tina Sweet, Finance Director; Sara Haskins, Town Clerk; Richard Keith, Chief of Police.

Guests: Ron Stancliff, Shannon Friedrich, Andrew Martin.

Chris Towne called the Selectboard Meeting to order at 6:00 PM.

I. AGENDA CHANGES OR ADDITIONS

1. Add Pavement Cut for Robert Heanue- Jersey Heights

II. APPROVE MINUTES OF PREVIOUS MEETING

Motion made by Brian Kellogg to approve minutes of April 22, 2019. Motion seconded by Judy. Motion carried. (3/0)

III. COMMUNITY CONCERNS

1. Conservation Commission- Ron Stancliff Conservation Commission Board member discussed the possibility of the Emerald Ash Borer coming to the area. He said that it is currently present in the Grand Isle area. The Conservation Commission has marked out the Ash trees located in the Town. Taking the trees down before they become infected would be a better option than waiting until they become a hazard. Ron suggested coming up with a policy that outlines the process of dealing with trees that may become infected with the Emeralds Ash Borer.

IV. LIQUOR CONTROL

Motion made by Brian Kellogg to enter session as Board of Liquor Control. Motion seconded by Judy Bickford. Motion carried. (3/0)

Motion made by Brian Kellogg to approve 2nd class Liquor License for the Mountain View Campground. Motion seconded by Judy Bickford. Motion carried. (3/0)

Motion made by Brian Kellogg to come out of session as Board of Liquor Control. Motion seconded by Judy Bickford. Motion carried. (3/0)

V. OLD BUSINESS

Motion made by Judy Bickford to appoint Derrick Small as a permanent full-time employee. Motion seconded by Brian Kellogg. Motion carried. (3/0)

VI. NEW BUSINESS

- 1. Adopt EMS Week Proclamation-** Bill Mapes, EMS Chief would like to designate the week of May 19-25 as EMS week. This is to encourage the community to observe this week with programs, ceremonies & activates.

Motion made by Judy Bickford to adopt the EMS Week Proclamation. Motion seconded by Brian Kellogg. Motion carried. (3/0)

Pavement Cut for HA Manosh- this is to hook Agway onto the sewer service.

Motion made by Brian Kellogg to approve pavement cut for HA Manosh to cut across Northgate Ave. pending approval of asphalt cost. Motion seconded by Judy Bickford. Motion carried. (3/0)

- 2. Pavement Cut for Robert Heanue-** this is to install a catch basin to connect storm drain.

Motion made by Brian Kellogg to approve pavement cut for Robert Heanue for 406 Jersey Heights. Motion seconded by Judy Bickford. Motion carried. (3/0)

- 3. Deputy Health Officer-**

Motion made by Brian Kellogg to appoint Shawn Goodell as Deputy Health Officer. Motion seconded by Judy Bickford. Motion carried. (3/0)

- 4. Town Lister-**

Motion made by Brian Kellogg to appoint Maria Ward as Town Lister. Motion seconded by Judy Bickford. Motion carried. (3/0)

- 5. Approve Fireworks Permits**

Motion made by Brian Kellogg to approve fireworks permit for Lamoille Cancer Network for June 22, 2019. Motion seconded by Judy Bickford. Motion carried. (3/0)

Motion made by Brian Kellogg to approve fireworks permit for Town of Morristown for annual fireworks displays July 4th, 2019 with a rain date of July 5th, 2019. Motion seconded by Judy Bickford. Motion carried. (3/0)

6. **Discuss ATV's on Silver Ridge Rd.** - Shannon Friedrich, President of the Green Mtn. ATV riders Club asked if ATV's could use about 3/10 of a mile of Silver Ridge Rd. so that they may access fuel from Mac's Market. Selectboard asked if the residents of that road had been notified. They had not. While the Selectboard was ok with the use of the road for this purpose they felt it would be wise to notify the residents before making a decision. This will be on the next agenda.
7. **Mowing 7 Morristown Cemeteries-** We sent out bids for mowing of the 7 Morristown Cemeteries but only received one back. We also advertised on FPF. The bid was for \$62,437. We do not have it in the budget to cover the cost. We will need to go back out to bid.
8. **Harrington Street-** Graham Mink would like to keep the Lower Bridge Street address for his new apartment rather than name it Harrington Street.

Motion made by Judy Bickford to approve removing Harrington Street as a private Road. Motion seconded by Brian Kellogg. Motion Carried. (3/0)

VII. APPROVE WARRANTS

Motion made by Judy Bickford to approve warrants through May 6, 2019. Motion seconded by Brian Kellogg. Motion carried. (3/0)

VIII. TA REPORT

- Pike will be here finishing up paving on Cochran Rd., and Stancliff Rd. this week.
- State paving is out to bid. We will be posting public notices as we get informed.
- We have posted a job opening for Highway Foreman
- Handed out Social Media Policy for review.
- Work at Noyes House is going great
- Oxbow bathrooms project is moving along. Waiting for a permit from the State.

IX. SELECTBOARD CONCERNS

Chris Towne-None

Brian Kellogg- Crosswalks painted? Dan said that we will not be painting crosswalks due to the paving that is planned for the Town. The State will be painting once the paving is complete.

Eric Dodge-Not Present

Bob Beeman- Not Present

Judy Bickford- Spillage on Randolph Rd. back in the fall. It is still there. Dan will look into and see if we can clean it up.

X. OTHER BUSINESS

XI. ADJOURN

Motion made by Brian Kellogg to adjourn at 6:50 PM, motion seconded by Judy Bickford. Motion carried. (3/0)

Respectfully submitted and filed this 7th 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.