



SELECTBOARD MEETING OF APRIL 25, 2016

Members Present: Bob Beeman, Eric Dodge, Brian Kellogg, Yvette Mason.

Department Heads: Dan Lindley, Town Administrator; Nathan Pickard, Chief of EMS; Richard Keith, Chief of Police; Roland Boivin, Highway Foreman; Charlie McArthur, Listing Coordinator; and Denny DiGregorio, Fire Chief.

Guests: Richard Lowe, Shawn Goodell, Polly McArthur, Patricia Yarnell, Jason Pacioni.

Bob Beeman called the Selectboard meeting to order at 7:05PM

I. AGENDA CHANGES OR ADDITIONS

1. Add Legal Negotiations to Other Business

II. APPROVE MINUTES

1. **Motion made by Brian Kellogg to approve minutes of April 11, 2016 with changes to Row Permit for Nathan Barbour, Motion should read “ 4ft below existing ditch” motion seconded by Eric Dodge. 3/0 Bob abstained.**
2. **Motion made by Eric Dodge to approve minutes of April 11 , 2016 for the Dog Bite Hearing motion seconded by Yvette Mason. Motion carried. (3/0) Bob abstained**

III. COMMUNITY CONCERNS

1. Patricia Yarnell is having some water drainage problems and it seems to be coming from the culvert up above their driveway and is draining into their driveway. The Selectboard looked at the photos provided. It looks as though the builder put in a berm when the house was originally built to divert the water from that culvert. Eric Dodge felt that this was a home owner issue and not a Town issue as the problem is way outside the Town's right of way. Eric thought maybe if the homeowners built up their driveway and did some ditch work might help the excess water problem.
2. Richard Lowe would like to know the process for delinquent dogs. Mary Ann said that residents are supposed to license by April 1, if not, they are charged a late fee and if not licensed by May 1, the Town Clerk's office sends a list of non-registered dogs to Brian Kellogg, the dog catcher and they also send out reminder letters.

IV. NEW BUSINESS

1. **APPROVE CONTRACT WITH BRINDLEE MOUNTAIN FIRE-** Shawn Goodell, 1st Asst. Chief of the Morrisville Fire Department would like to contract with Brindlee Mtn. Fire Apparatus to sell the fire truck.

Motion made by Brian Kellogg, to approve contract with Brindlee Mtn. Fire Apparatus and authorize Dan Lindley, Town Administrator to sign, motion seconded by Eric Dodge. Motion carried. (4/0)

2. **RATIFY AGREEMENT RE: DOG BITE INCIDENT-**

Motion made by Brian Kellogg to ratify agreement between the Town and Jessica Lowell regarding dog bite incident that occurred on April 7, 2016, motion seconded by Eric Dodge. Motion carried. (4/0)

3. **ACCEPT DELIVERY OF ZOLL MONITOR-** Our current monitor on the Ambulance has stopped working and we need to take delivery of the new one prior to July 1, 2016. The Selectboard has already approved the purchase.

Motion made by Brian Kellogg to approve early delivery of the Zoll Monitor previously approved for FY16/17, motion was seconded Eric Dodge. Motion Carried. (4/0).

V. BOARD OF LIQUOR CONTROL

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

Motion made by Brian Kellogg, to approve Liquor License Renewals as presented for CJF Chinese Restaurant(Lucky Buffett) and a new License with outside consumption for Black Diamond BBQ, motion seconded by Eric Dodge. Motion carried. (4/0)

Motion made by Brian Kellogg, to come out of Board of Liquor Control and enter Regular Selectboard Session, motion seconded by Eric Dodge. Motion Carried. (4/0)

VI. TA REPORT

1. Oxbow Sewer Line has been installed.
2. Lower Bridge Street Rt. 100/Truck Route construction will start soon. Stowe Reporter is doing an article and Tricia Follert, Community Coordinator has contacted local residents regarding road closer for Lower Bridge Street.
3. Will be meeting with representative for the LRSWD to see about putting transfer station at the highway garage.
4. David Nepveau stopped in today to get a ROW permit to install the waterline. Nepveaus will need to pay for the repairs of the sidewalk and the road.

VII. SELECTBOARD CONCERNS

Joni Lanphear-

- Not present.

Yvette Mason-

- None

Brian Kellogg-

- The facility at the Oxbow will be just bathrooms and no showers? Dan said yes bathrooms only.

Bob Beeman-

- None

Eric Dodge-

- None

VIII. OTHER BUSINESS

Brian Kellogg made a motion to find that premature general public knowledge of potential pending litigation will clearly place the town at a substantial disadvantage by disclosing its negotiation strategy, motion seconded by Eric Dodge. Motion carried. (4/0)

Brian Kellogg made a motion to enter executive session to discuss potential pending litigation with Dan Lindley, Town Administrator under the provisions of Title 1 Section 313 (a) (1) of the Vermont Statutes., motion seconded by Eric Dodge. Motion carried. (4/0)

Motion made by Eric Dodge to come out of Executive Session, seconded by Brian Kellogg. Motion carried. (4/0)

Motion made by Eric Dodge to adjourn at 9:00PM, motion seconded by Brian Kellogg. Motion carried. (4/0)

Respectfully submitted and filed this 26th day of April 2016
Erica Allen, Scribe

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