



SELECTBOARD MEETING OF APRIL 22, 2019

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

Department Heads: Dan Lindley, Town Administrator; Bill Mapes, EMS Chief; Tina Sweet, Finance Director; Sara Haskins, Town Clerk; Tricia Follert, Community Coordinator; Roland Boivin, Highway Foreman, Richard Keith, Chief of Police.

Guests: Doug Wallace, Mary Lou Nichols.

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

I. AGENDA CHANGES OR ADDITIONS

1. Add Purchase of Truck for Highway Garage to New Business

II. APPROVE MINUTES OF PREVIOUS MEETING

Motion made by Brian Kellogg to approve minutes of April 8 2019 with corrections [Judy made the motion for the approval of warrants and Judy seconded the motion to approve contract with Novus Energy]. Motion seconded by Eric Dodge. Motion carried. (5/0)

III. COMMUNITY CONCERNS

1. None

IV. LIQUOR CONTROL

1. None

V. OLD BUSINESS

1. **Discuss Downtown Parking-** Proposed parking at empty lot near the Bourne's Building on Lower Main Street. The area will need fill and pavement. This would be contingent on an agreement with Peter Bourne who is the owner. We would also mark out a couple of spots in front of the Noyes House Museum. The two areas combined would add 10 parking spaces in our downtown.
2. **Skate Park at the Oxbow-** Tricia stated the skate park is in disrepair and is unsafe. She recommended that it be torn down as it would need too much work

to make it safe to use and to build a new one would cost \$300K or more. The Selectboard agreed that something needs to be done but would rather close it off until the public has a chance to weigh in on the matter. We will have a discussion on a future agenda.

VI. NEW BUSINESS

1. Approve adding \$50 Fundraiser to the Oxbow Fee Schedule –

Motion made by Eric Dodge to add a \$50 fee to the Oxbow Fee Schedule for those putting on a fundraiser. Motion seconded by Brian Kellogg. Motion carried. (5/0)

Request for Oxbow Use- Friends of the Lamoille Valley Rail trail are requesting to use the Oxbow for an event to support the Rail Trail. Event to be held June 15, 2019 from 9-12.

Motion made by Brian Kellogg to approve Friends of Rail Trail [Rachel Duffy] use of the Oxbow on June 15, 2019. Motion seconded by Judy Bickford. Motion carried. (5/0)

2. Repairs at the Noyes House- Dan Lindley, Town Administrator would like to use Donnie Blake as a sole source vendor for the repairs at the Noyes House Museum on the back wall of the building. Approximate cost of the repairs is \$22,687.50.

Motion made by Eric Dodge to approve using Donnie Blake as a sole source vendor for the repairs at the Noyes House Museum in the amount of \$22,687.50. If cost to be more than 10% of original estimate it will need Selectboard approval. Motion seconded by Judy Bickford. Motion carried. (5/0)

3. Purchase of Truck for Street Garage-

Motion made by Chris Towne to purchase Dump Truck from Clarks and the Body & Plow from Fairfields in the amount of \$147,213. Motion seconded by Judy Bickford. Motion carried. (5/0)

4. Purchase of Truck for Highway Garage-

Motion made by Eric Dodge to purchase Tandem truck from Clarks and body & plow from Viking in the amount of \$180,406.00. Motion seconded by Brian Kellogg. Motion carried. (5/0)

5. Designate Reserve Funds-

Motion made by Chris Towne to reserve \$9,000 from the FY 17-18 General Fund Budget Surplus for the oil/water separator tank at the Cochran Road Garage. Motion seconded by Eric Dodge. Motion carried. (5/0)

Motion made by Judy Bickford to reserve \$14, 553.00 from the FY 17-18 General Fund Budget Surplus for the Act 250 Amendment for the Pit. Motion seconded by Brian Kellogg. Motion carried. (5/0)

Motion made by Chris Towne to utilize the balance of the Earmark- Rt. 100 Sidewalk fund in the amount of \$61, 304.95 to be used for the Sidewalk Curb on Elmore Street. Motion seconded by Judy Bickford. Motion carried. (5/0)

6. Local Emergency Operations Plan-

Motion made by Eric Dodge to approve Local Emergency Operations Plan for 2019 as presented. Motion seconded by Brian Kellogg. Motion carried. (5/0)

7. Pavement Cut Permit Request- Ron Bourne would like permission to dig on Park Street to repair sewer line.

Motion made Eric Dodge to approve pavement cut permit for Ron Bourne. Motion seconded by Brian Kellogg. Motion carried. (5/0)

8. Approve Zoning Fee Schedule-

Motion made by Eric Dodge to approve Zoning Fee Schedule effective May 1, 2019. Motion seconded by Brian Kellogg. Motion Carried. (5/0)

9. Shadow Lane- Owners decided to name it Shadow Drive.

Motion made by Judy Bickford to approve Private Road Name "Shadow Drive". Motion seconded by Brian Kellogg. Motion carried. (5/0)

10. Notice of Retirement from Highway Foreman- Roland Boivin will be retiring after 34 years. Last day will be October 21, 2019.

Motion made by Eric Dodge to accept notice of Retirement from Roland Boivin. Motion seconded by Judy Bickford. Motion carried. (5/0)

VII. APPROVE WARRANTS

Motion made by Eric Dodge to approve warrants through April 22, 2019, motion seconded by Chris Towne. Motion carried. (5/0)

VIII. TA REPORT

- Pike will be here finishing up paving on Cochran Rd., and Stancliff Rd. on May 6, 2019
- No major flood damage this past week.
- Village is out sweeping as the weather allows.
- EMS Week is May 19- 25 and Bill Mapes, EMS Chief would like to order folding chairs at a cost of \$800 for the Volunteers for Morristown EMS as a recognition of their service. Part of that cost [\$400] will be reimbursed by the EMS Association. Selectboard is okay with that but recommended a years of service recognition rather than an across the board recognition.

IX. SELECTBOARD CONCERNS

Chris Towne- Oxbow bathroom update? – Dan said we are waiting for approval from the State on the plans.

Brian Kellogg- Dog Locked in apartment for 2 weeks. Asked if there was more we could do in this situation. Richard Keith, Chief of Police stated that they cannot enter the apartment without a warrant.

Eric Dodge- Will not be at the next meeting

Bob Beeman- Will not be at the next meeting

Judy Bickford- Thank you to Andrew Martin [News & Citizen] and Bill Mapes, Morristown EMS Chief for a great article about Morristown EMS.

X. OTHER BUSINESS

Sara Haskins mentioned there are two more special elections coming up.

Motion made by Eric Dodge to find that premature general public knowledge of pending or probable civil litigation or prosecution, to which the public body is or may be party will clearly place the town at a substantial disadvantage by disclosing its negotiation strategy. Motion seconded by Brian Kellogg. Motion carried. (5/0)

Motion made by Eric Dodge to enter executive session for pending or probable litigation or prosecution under the provisions of Title 1 section 313 (a) (1) of the Vermont Statutes to include Dan Lindley, Town Administrator. Motion seconded by Brian Kellogg. Motion carried. (5/0)

Motion made by Eric Dodge to come out of Executive Session. Motion seconded by Judy Bickford. Motion carried. (5/0)

Motion made by Chris Towne authorize Dan Lindley, Town Administrator to sign Notice of Intent (NOI) for Stormwater Discharge from Municipal Roads under the Municipal Roads General Permit (MRGP). Motion seconded by Eric Dodge. Motion carried. (5/0)

XI. ADJOURN

Motion made by Brian Kellogg to adjourn at 7:45PM, motion seconded by Judy Bickford. Motion carried. (5/0)

Respectfully submitted and filed this 23rd day of April 2019
Erica Allen, Scribe

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