State of Vermont Chartered in 1781

MORRISTOWN

SELECTBOARD MEETING OF April 15, 2013

Members Present: Bob Beeman, Steve Rae, Mickey Smith and Brian Kellogg.

Department Heads: Dan Lindley, Town Administrator; Eric Dodge Morristown PD; Carol Bradley, Finance Director .

Guests:

Meeting was called to order at 6:00PM in the Community Meeting Room by Bob Beeman.

I. AGENDA CHANGES

1. Add LCPC Emergency Management agreement to Community Concerns

II. COMMUNITY CONCERNS

1. Brian Discussed the notice from LCPC regarding a possible mutual aid agreement between Towns. Dan Lindley, Town Administrator, said that we have mutual aid agreements with Stowe and Elmore and during emergencies we do what can to help other Towns out as needed ad they do the same for us. Steve Rae thought it might be a good idea for Roland to come in a talk with the Selectboard about some of the things they do for mutual aid.

III. NEW BUSINESS

1. KAS Change Order/Amendment- KAS has gone above and beyond the scope of the work originally contracted for to do research for the possibility of a roundabout adjacent to the police station. The change order is for the amount of $3953.

Motion made by Steve Rae, seconded by Mickey Smith to approve change order request for KAS Consulting Group in the amount of $3935. Motion approved. (4/0)

2. Deputy Health Officer- Appoint Dan Lindley, Town Administrator as Deputy Health Officer.

Motion made by Brian Kellogg, seconded by Steve Rae to appoint Dan Lindley as Deputy Health Officer. Motion approved (4/0)

3. Mowing Bids - We received 5 bids for the Mowing of Town Properties as follows

- **Vermont Department of Corrections $7,000**
- **Robert & Sons Lawn Care $8,000**
- **Zachary Goodell $14,100**
- **Bowen's Mowen $15,000**
- **Ground Tech LLC $20,100**

Motion made by Brian Kellogg, seconded by Steve Rae to approve low bid from the Department of Corrections. Motion approved. (4/0)

4. Highway Safety Program- Vermont Agency of Transportation is running a High risk Rural Road program. Dan would like permission to participate in this program. He believes that the Randolph Rd. will be the road that is picked by the program.

Motion made by Brian Kellogg, Seconded by Steve Rae to approve application for the Highway Safety Program. Motion approved(4/0)

IV. OLD BUSINESS

None

V. BOARD OF LIQUOR CONTROL

None

VI. TA REPORT

1. Truck bids will be coming in soon
2. Will be having the hearing on April 29th with KAS on the Rt. 100/ Lower Main St alternatives.
3. May 6 Joint meeting to discuss DRB/PC appointees.
4. May 13 will be the Maple St. informational meeting.

VII. SELECTBOARD CONCERNS

- **Min Cote-**Not present
- **Steve Rae-** Should the PC be doing a reorganizational meeting prior to the new appointee's coming on board? Dan will talk to Todd tomorrow about this.
- **Brian Kellogg-** None
- **Bob Beeman-** None
- **Mickey Smith-** None

VIII. CONSENT AGENDA

1. Approve Minutes of 4-1-2013
2. Approve & Sign Warrants

Motion made by Brian Kellogg seconded by Steve Rae to approve consent agenda. Motion approved. (4/0)

IX. OTHER BUSINESS

1.Denney Digregario on behalf of the Fire Department would like permission to have a Coin Drop on May 18th from 10-2 as a fundraiser for the Fire Department Association.

Motion made by Brian Kellogg, seconded by Mickey Smith to approve coin drop for the Fire Department Association. Motion approved (4/0)

Motion made by Brian Kellogg, seconded by Mickey Smith to adjourn the meeting. Motion approved. (4/0)

Respectfully submitted and filed this 16th day of April 2013 Erica Allen, Clerk

Please note that all minutes are in draft form unless otherwise stated and are approved at the next meeting.