



SELECTBOARD MEETING OF April 14, 2014

Members Present: Bob Beeman (Chair), Brian Kellogg, Steve Rae and Mickey Smith

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Denny Digregorio, Fire Chief and Carol Bradley, Finance Director.

Guests: Tom Moog

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

I. AGENDA CHANGES OR ADDITIONS

1. None.

II. COMMUNITY CONCERNS

1. None

III. NEW BUSINESS

- 1. PEDESTRIAN TUNNEL CAMERA MAINTENANCE AGREEMENT-** The State will purchase and install the camera that is to be located in the pedestrian tunnel which is located near the Bishop Marshall School. The Police Department will monitor the camera activities and the Town will maintain the camera.

Motion made by Brian Kellogg seconded by Mickey Smith to sign maintenance agreement with the State of Vermont for the Pedestrian Tunnel Camera. Motion carried. (4/0)

IV. BOARD OF LIQUOR CONTROL

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

Tom Moog from Moog's Restaurant would like an Outside Consumption permit for their Habitat for Humanity Fundraiser Event. Event will be held Sunday May 18th from 11:00AM-9:30PM.

Motion made by Mickey Smith Seconded by Brian Kellogg to approve Outside Consumption permit for Moog's Restaurant for Habitat for Humanity Fundraiser on May 18, 2014 from 11:00AM-9:30PM. Motion carried. (4/0)

The Lucky Star Chinese Restaurant is looking for a new First Class Liquor License for a new restaurant to be located in the Morrisville Plaza.

Motion made by Brian Kellogg, seconded by Mickey Smith to approve First Class permit for Lucky Star Chinese Restaurant. Motion carried. (4/0)

Motion made by Mickey Smith, seconded by Brian Kellogg to come out of Board of Liquor Control and enter regular Selectboard session. Motion carried (4/0)

V. NEW BUSINESS

1. HAZARD MITIGATION- This is to help identify all the hazards facing the community and develop strategies to begin reducing risks from these identified hazards. The State likes to see these in place for each Town. Generally it is updated every 5 years. Once the Selectboard and the Trustees approve it will go on to FEMA and then back to the State.

Motion made by Brian Kellogg seconded by Mickey Smith to approve Hazard Mitigation Plan. Motion carried. (4/0)

2. BEOP(Basic Emergency Operations Plan)- The plan is updated each year. Selectboard found a few changes that need to be made. Will update and bring back to next Selectboard meeting.

3. TRUCK BODY BIDS FOR HIGHWAY TRUCK- We received 2 bids: one from Viking in the amount of \$63,825.00 and one from HP Fairfield in the amount of \$67,265.00. Roland would like to go with Viking for the body.

Motion made by Brian Kellogg, seconded by Steve Rae to approve bid from Viking for highway truck body in the amount of \$63,825.00. Motion carried (4/0)

4. STORMWATER ON WASHINGTON HIGHWAY- the pond at the Pleasant View Cemetery is overflowing , running underneath the road and flooding the basement of Jane Barbour's house. Over the weekend Dan Lindley, Town Administrator had the Village crew try to pump some of the water out but couldn't keep up with it, so they had the fire department come in and pump out water. Denny Digregorio, Fire Chief said it took about 3 hours. Dan thinks that we may be able to line the edges of the pond with clay and put a pipe from the catch basin into the pond to help with drainage. Steve Rae mentioned we may also have to line part of the bottom up the pond.

VI. TA REPORT

1. We had a flood in the TC Office due to a storm drain pipe that froze in the street and with the heavy rain it backed up into the TC office through an uncapped drain pipe. We estimated about \$15,000 in damage. TC office was back open this afternoon after being closed most of last week. The uncapped drain has been capped and should never flood the building again. There was another drain that could have flooded Todd's office which was rerouted out to the street.
2. Min's signs- Mike has all the signs and is waiting for the ground to thaw.
3. Letter to Governor for Water & Light Dam Relicensing- Waiting for Craig to send an outline with the facts, then will pass on to the Board for review.
4. Maple Street has held up well with the spring weather, no mud as of yet. All roads seem to be good so far.

5. Talked with Trustees regarding the rent for the Solid Waste district. It is possible that they won't charge them rent, but not 100% sure. Looked at the Sewer treatment plant on S. River street as a proposed permanent location. Talked with Susan at LRSWMD, she is going to look at it. Also talked with Todd about permitting. Steve Rae mentioned that the Municipal Parking Lot on Pleasant Street would be a good location for the Roll Off for Green-Up Day. The Selectboard agreed.

VII. SELECTBOARD CONCERNS

Steve Rae- Washington Highway/Congress Street stop sign? Dan said Mike has the sign and is waiting for the ground to thaw. Also would like to see a guardrail or curve ahead sign on Sterling Valley Road. Talked with Roland and he was concerned with the cost of guardrail. Went to a rescue meeting and informed them of the Selectboards' discussions regarding options that they are looking into for the department. At first they were in shock, but then were more receptive and glad to hear we were looking into some options.

Brian Kellogg- none

Bob Beeman- none

Mickey Smith- Have we gotten a sign for hidden drive on Garfield Rd.? Dan said he will check with Roland, he thinks we have the sign. Also was the hole at the Houle Ave. & Harrel St. taken care of? Erica said yes Roland's crew fixed it for now but it's a culvert that will need to be replaced.

VII. CONSENT AGENDA

Motion made by Mickey Smith, seconded by Brian Kellogg to approve consent agenda. Motion carried (4/0)

OTHER BUSINESS

1. **FIRE DEPARTMENT** - Denny Digregorio, Fire Chief would like to hold a coin drop on May 3 from 10-2 as a fundraiser in front of the Fire Department. Also the Tanker bids end soon, have not received any bids as of yet. May possibly have some one interested that offered \$1,000 before bid was put out. Denny will check with them. Highway Department does not want the pump. Denny thinks that N. Hyde Park is still interested. The Lighting retrofit is almost complete.

**Motion made by Brian Kellogg, seconded by Steve Rae to adjourned the meeting at 7:00 PM
Motion carried (4/0)**

Respectfully submitted and filed this 15th day of April , 2014

Erica Allen, Scribe

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