



SELECTBOARD MEETING OF April 5, 2010

Members Present: Brian Kellogg, Todd Yando, Dave Yacovone and Bob Beeman.

Department Heads: Dan Lindley, TA; Bob Melfy, Highway Superintendent; Richard Keith, Chief of Police; Carol Bradley, Finance Director; Joyce Lanpher Rescue Operations Lead; and Mary Ann Wilson, Town Clerk/Treasurer.

Guests: Tracy Desrochers

Meeting was called to order at 6:00PM in the Tegu Building Community Meeting Room by Brian Kellogg, Chair.

I. Agenda Changes, Announcements & Additions

1. Add open sealed bids for new truck body

II. NEW BUSINESS

1. **Speeding on River Street-** Richard Keith stated that this was an ongoing neighborhood dispute regarding a couple of teenage boys speeding, and spinning their tires. The Road itself is only about 150ft long, so excessive speed is unlikely, however they do respond to ever call and complaint.
2. **Paving Bids-** We received 3 bids; Asphalt Solutions \$98,800, Pike Industries \$98,781, A.C. Paving \$100,210 for paving Morristown Corners Rd. The budget for paving is \$100,000, Bob recommended going with Asphalt Solutions even though their bid was about \$19.00 more than the low bidder to keep business local.

Motion made by Dave Yacovone seconded by Bob Beeman to accept bid from Asphalt Solutions for paving Morristown Corners Rd. Motion approved (3/1) Todd Yando voted no.

3. **Conservation Commission-** Jim Pease would like to serve another 4 year term with the Conservation Commission.

Motion made by Dave Yacovone, seconded by Todd Yando to appoint Jim Pease for another term to the Conservation Commission. Motion approved. (4/0)

4. **Financial Plan for Town Highways-** This is the annual financial plan from the State. We need to approve and sign.

Motion made by Dave Yacovone, Seconded by Bob Beeman to approve and sign the State Financial Plan for Town Highways. Motion approved. (4/0)

5. **Request to use Town Roads for Fun Run-** Tracy Desrochers is organizing a fun run as a fundraiser for the Green Mountain Kids afterschool programs new building. The run will take

place on May 22, 2010 which is a Saturday. The route to be used will be Harrell, Street, Munson Ave, Industrial Park Drive and Rt. 15.

6. **Acting Town Administrator-** Dan is going to be away from April 26- May3 for vacation, he would like the Selectboard to appoint Richard Keith, Chief of Police as acting Town Administrator for that week.

Motion made by Bob Beeman, seconded by Dave Yacovone to approve Richard Keith as Acting Town Administrator from April 26- May 3, 2010. Motion approved (4/0)

7. **Zoning Administrator/Health Officer/Planning Assistant-** Dan would like to move this to Executive session for Personnel.
8. **Truck Bids-** received 4 bids for the Truck body, plow & sander system. Viking \$55,393.00, Tenco \$47,803.00, Atec \$ 57,984.00, & H.P Fairfield \$53,560.00. Selectboard discussed the bids received; they would like to keep their business local even though the price is a bit higher.

Motion made by Bob Beeman, seconded by Todd Yando to accept bid from H.P. Fairfield for \$53,560 for the truck body, sander system and plow. Motion approved. (4/0)

III. BOARD OF LIQUOR CONTROL

Motion made by Dave Yacovone, seconded by Bob Beeman to enter session as Board of Liquor Control at 6:43PM Motion approved. (4/0)

Liquor & Tobacco License Renewals for the following were presented:

<u>Applicant:</u>	<u>Liquor/Class:</u>	<u>Tobacco:</u>	<u>Outside consumption:</u>
Leisure World, Inc.	No	Yes	No
McGaughan, Sharon Dba: The Farm Golf Course	Yes/1st	No	Yes
Premium Properties Dba: Tomlinson's Bridge St	Yes/2 nd	Yes	No
R I L's Pub Company Inc Dba: Malarky's Irish Pub	Yes/1 st	No	No
Seidel, Karen Dba: Bailey House Floral	Yes/2 nd	No	No

Motion made by Dave Yacovone, seconded by Min Cote to approve Liquor & Tobacco Licenses Renewal for as presented. (4/0)

Motion made by Dave Yacovone, seconded by Bob Beeman to exit session as Board of Liquor Control and reenter session of regular Selectboard at 6:45PM. Motion approved (4/0).

IV. TA REPORT

1. PC Hearing for BED Change of use is April 6th at 7:00Pm
2. Thanks to Heidi we received \$16,000 in an enhancement grant scoping study for Rt. 100 sidewalk.
3. Act 250 for Percy Pit, reply's are due by April 16th, discussed use of blasting mats & hours of operation.
4. Bridge Oxbow clean up will start next week.
5. Bids for sewer line should be in next week.

V. SELECTBOARD CONCERNS

Brian Kellogg-None

Bob Beeman- Pot Holes? Bob says they completed he thought about 99% last week, but could have missed some

Todd Yando-Purchase 4th July Coordinator? Dan said he is working on this.

Dave Yacovone- Pot holes? Bob said we are filling in with cold patch as weather allows

VI. CONSENT AGENDA

1. Approve Minutes of 3-22-10
2. Approve & Sign Warrants

Motion made by Dave Yacovone, seconded by Bob Beeman to approve consent agenda as presented. Motion approved. (5/0)

VII. EXECUTIVE SESSION

Motion made by Dave Yacovone, seconded by Bob Beeman to enter executive session for Personnel, and Real Estate. Motion approved (4/0).

Motion made by Todd Yando, seconded by Bob Beeman to exit executive session at 8:10PM. Motion approved (4/0).

VIII. ADJOURN

Motion made by Bob Beeman, Seconded by Todd Yando to adjourn the meeting at 8:15PM Motion approved (4/0).

Respectfully submitted and filed this 6th day of April 2010.
Erica Reed, Administrative Assistant

Please note that all minutes are in draft form unless otherwise stated.