



SELECTBOARD MEETING OF April 1, 2013

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

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Carol Bradley, Finance Director and Tricia Follert, Community Development Coordinator.

Guests: Katie Anderson, Jesse Foster and Corey Love.

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

I. AGENDA CHANGES

1. Add New Hire for Rescue to New Business.

II. COMMUNITY CONCERNS

1. **Friends of Green Mountain Arena- NOT PRESENT**

III. NEW BUSINESS

1. Oxbow Use Request- Katherine Anderson & Jesse Foster have requested to use the Oxbow for their wedding ceremony only on July 27, 2013. There will be about 250 people in attendance. There will be no food or music. There will be a DJ for announcing the wedding ceremony.

Motion made by Min Cote, seconded by Brian Kellogg to approve request to use the Oxbow for the Anderson/Foster wedding ceremony. Motion approved. (5/0)

2. Outdoor Entertainment for Moogs- Moogs would like to have a fundraiser for Habitat for Humanity on May 19th 2013. They would like to close off the parking lot for music & entertainment. Hours will be from 12-8:30.

Motion made by Brian Kellogg, seconded by Min Cote to approve fundraiser request for Moogs for May 19, 2013. Motion approved (5/0)

3. Rescue - New Hire for EMT Class, New Volunteers and 1 Resignation-

Motion made by Min Cote, seconded by Brian Kellogg to approve Karl Stein, Corinne Lemaire & Tim Lambert to teach EMT Classes for Morristown Rescue. Motion approved. (5/0)

Motion made by Min Cote, Mickey Smith to approve new Volunteer members Kevin Toof, Angela Toof, Jason Tallman, Lisa Miller, Vicky Foster & Joe Tamayo. Motion approved. (5/0)

Motion made by Mickey Smith, seconded by Brian Kellogg to approve resignation from Jason Niles. Motion approved. (5/0)

IV. OLD BUSINESS

1. **Discuss State Bridge Road & Culvert Standards-** Dan discussed with the Selectboard the State Road, Bridge and Culvert standards. The Town currently practices the Bridge and Culvert standards but Dan Lindley, Town Administrator recommends not adopting the Road Standards set out by the State. He feels that it would end up costing the Town more money as we would not be able to use the gravel from our gravel pit. We would have to purchase gravel to be reimbursed by the State at about half the purchase price. Selectboard agreed to **only** adopt the Bridge and Culvert Standards. Dan will have an official copy with just the Bridge and Road standards for the Selectboard to adopt and sign at a future meeting.

V. BOARD OF LIQUOR CONTROL

Motion made by Min Cote, seconded by Mickey Smith to enter session as Board of Liquor Control. Motion approved. (5/0)

Liquor & Tobacco Licenses up for renewal

<u>Applicant:</u>	<u>Liquor/Class:</u>	<u>Tobacco:</u>	<u>Outside consumption:</u>
Premium Properties Morrisville LLC DBA Tomlinson's Store	2nd	Yes	No

Motion made by Min Cote, seconded by Brian Kellogg to approve liquor & tobacco licenses as presented. (5/0)

Motion made by Min Cote, seconded by Steve Rae to exit session as Board of Liquor Control. Motion approved (5/0)

VI. TA REPORT

1. Lower Bridge Street will be closed April 9th from 8-12 April 11th at 7am - April 12 at 5pm and April 18th at 7am - April 19th at 5pm for Bypass construction.
2. Would like to get started on the Maple Street project. Should have a meeting with the residents to discuss the project. Will try to set up for May 13th.
3. Will be meeting on April 29th to discuss alternatives for the Jersey Heights/Rt. 100 project. KAS has done some preliminary designs for a roundabout near the police station which at first glance looks like it will work.

SELECTBOARD CONCERNS

- **Min Cote-**None
- **Steve Rae-** None
- **Brian Kellogg-** None
- **Bob Beeman-** None
- **Mickey Smith-** None

VII. CONSENT AGENDA

1. Approve Minutes of 3-18-2013
2. Approve & Sign Warrants

Motion made by Min Cote seconded by Brian Kellogg to approve consent agenda. Motion approved. (5/0)

Motion made by Min Cote, seconded by Mickey Smith to enter Executive Session at 6:35PM for contractual, real estate and personnel to include Dan Lindley, Town Administrator and Richard Keith, Police Chief Motion approved. (5/0)

Motion made by Brian Kellogg, seconded by Mickey Smith to exit Executive Session and enter Regular Session at 7:15PM Motion approved. (5/0)

Motion made by Min Cote, seconded by Steve Rae to ratify Police Union Contract. Motion approved(5/0).

Motion made by Steve Rae, seconded by Min Cote to adjourn at 7:15PM. Motion approved (5/0)

Respectfully submitted and filed this 2nd 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.