



SELECTBOARD MEETING OF February 29, 2016

Members Present: Bob Beeman, Brian Kellogg, Steve Rae, Eric Dodge & Joni Lanphear.

Department Heads: Dan Lindley, Town Administrator; Mary Ann Wilson, Town Clerk/Treasurer; Dennis DiGregorio, Fire Chief; Nathan Pickard, EMS Chief; Todd Thomas, Planning Director.

Guests: Tina Sweet, Judith St. Aubin, Susan Low, Nick Denoia, Tom Moog.

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

I. AGENDA CHANGES OR ADDITIONS

1. None

II. APPROVE MINUTES

1. **Motion made by Brian Kellogg, seconded by Eric Dodge to approve February 16, 2016 minutes, with changes to correct spelling of Graham Govoni's name. Motion Carried. (5/0)**
2. **Motion made by Brian Kellogg, seconded by Eric Dodge to approve February 23, 2016 minutes. Motion approved. (4/0, Steve Abstained)**

III. COMMUNITY CONCERNS

1. Residents of Brigham Street would like to see some repairs to the street as well as the parking lot. The Selectboard will look into getting some prices to see if it can be worked into the paving budget.

IV. BOARD OF LIQUOR CONTROL

Motion made by Brian Kellogg, seconded by Steve Rae to enter session as Board of Liquor Control. Motion carried. (5/0)

Motion made by Brian Kellogg, seconded by Steve Rae to approve Liquor License Renewals as Presented for #10 Railroad, Kinney, Drugs, Morrisville House of Pizza, Movegas Fill Station, Rogue Artisans Café, V- Twin dba: Corner Pocket. Motion carried. (5/0)

Motion made by Steve Rae, seconded by Eric Dodge to come out of Board of Liquor Control and enter Regular Selectboard Session. Motion Carried. (5/0)

V. NEW BUSINESS

1. REQUEST FOR OXBOW PARK USE- Nick Denoia & Tom Moog would like to hold a concert at the Oxbow on September 4, 2016 from 1-11. The concert held last year went very well there were no issues.

Motion made by Brian Kellogg, seconded by Eric Dodge to approve application from Nick Denoia & Tom Moog for Oxbow Park use for September 4, 2016 from 1-11. Motion carried. (5/0)

3. DISCUSS HVAC BIDS – We received only 1 bid back for the installation of the new HVAC system from Perfect Temp. The Engineer that designed the system would like to meet with the bidder to make sure the design is understood. The Selectboard would like to see some references as well. Discussion was tabled until next meeting.

4. HIGHWAY MILEAGE- Reviewed Certificate of Highway Mileage. Need to amend the February 16, 2016 minutes to reflect the actual Road name of Ron Terrill Rd. (TH 62).

Motion made Brian Kellogg , seconded by Eric Dodge to amend minutes of February 16, 2016 to include TH 62 in the motion to approve discontinuance of 700 feet of Ron Terrill Rd(TH 62). Motion carried. (5/0)

Motion made by Brian Kellogg, seconded by Eric Dodge to approve Certificate of Highway Mileage as presented. Motion carried. (5/0)

5. APPOINT REPRESENTATIVE TO LCPC BROWNFIELD COMMITTEE- Tricia Follert is the current representative and would like to remain.

Motion made by Brian Kellogg, seconded by Steve Rae to appoint Tricia Follert to the Brownfield Committee. Motion carried. (5/0)

6. REQUEST TO NAME PRIVATE DRIVE- Claudia Stauber would like to name her private drive Happy Heart Way.

Motion made by Brian Kellogg, seconded by Jon Lanphear to approve Claudia Stauber's request to name her private drive Happy Heart Way. Motion carried (5/0)

7. EMS VOLUNTEER TERMINATIONS- There are a few volunteers that have signed up that are unable to continue to serve as volunteers for Morristown EMS.

Motion made by Brian Kellogg, seconded by Steve Rae, to terminate volunteers David Ward, Matt Rodrigue, Carolyn Stevens. Motion carried. (5/0)

VI. TA REPORT

1. Ambulance billing question brought up at the informational meeting was a bill from 2010., patient chose to pay the bill independently rather than submit it to workers comp.
2. Todd received a request for a Solar Farm on Randolph Rd.
3. Village & Selectboard chair will need to review candidates for the DRB & PC and make recommendation to both Boards.
4. Handed out updated presentation of Nathan's presentation and the financials for the fire truck.

VII. SELECTBOARD CONCERNS

Joni Lanphear-

- None

Steve Rae-

- None .

Brian Kellogg-

- What is the status of the Lamoille Regional Solid Waste Transfer Station. Dan has checked with the state and it seems we can put a transfer station at the highway garage with some restrictions. Dan will work more with LRSWD.

Bob Beeman-

- Would like to do something at Town Meeting as a remembrance to Mickey Smith. Possibly a moment of silence. Those present at the meeting agreed this was appropriate.

Eric Dodge-

- Potholes on Congress St. Dan will talk with Min to see if there is anything we can do.

VIII. OTHER BUSINESS

Brian Kellogg made a motion, seconded by Eric Dodge to find that premature general public knowledge of potential pending litigation will clearly place the town at a substantial disadvantage by disclosing its negotiation strategy. Motion carried. (5/0)

Brian Kellogg made a motion to we enter executive session to discuss potential pending litigation and to include Dan Lindley, Town Administrator under the provisions of Title 1 Section 313 (a) (1) of the Vermont Statute. Motion carried. (5/0)

Brian Kellogg made a motion, seconded by Eric Dodge to enter executive session to discuss the town's potential negotiations or securing real estate purchase or lease options with Town Administrator Dan Lindley under the provisions of Title 1 Section 313 (a) (1) of the Vermont Statutes. Motion carried. (5/0)

Motion made by Eric Dodge, seconded by Steve Rae to come out of Executive Session. Motion carried. (5/0)

Motion made by Eric Dodge, seconded by Brian Kellogg adjourn at 8:00PM. Motion carried. (5/0)

Respectfully submitted and filed this 2 day of March 2016
Erica Allen, Scribe

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