



SELECTBOARD MEETING OF FEBRUARY 18, 2020

Members Present: Bob Beeman, Eric Dodge, Judy Bickford, & Brian Kellogg.

Department Heads: Dan Lindley, Town Administrator; Kevin Barrows, Highway Foreman; Tina Sweet, Finance Director; Richard Keith, Chief of Police; Sara Haskins, Town Clerk/Treasurer; Tricia Follert, Community Coordinator; Denny DiGregorio, Fire Chief and Bill Mapes, Chief of EMS.

Guests: Doug Wallace, Hank Glowiak, Dick Sargent, Gloria Wing, Andres Torino, Peter Danforth, PJ & Sheryl Welch, Steph Hoffman & Tom Stames.

Bob Beeman called the Select Board Meeting to order at 6:00PM.

I. COPLEY TRUST

1. Discussed application for fencing, water installation and composting waste containers for the Dog Park that will be located at the grassy intersection of Park Street and Copley Avenue. Amount requested is \$17,000.

Motion made by Brian Kellogg to approve funds for the Dog Park Project to be used for fencing, water installation, & waste containers. Motion seconded by Richard Sargent. Motion Carried. (6/0)

There is a 90 day waiting period before final approval and release of funds.

2. Approve Minutes-

Motion made by Gloria Wing to approve minutes of August 27, 2019. Motion seconded by Brian Kellogg. Motion carried. (6/0)

Motion made by Gloria Wing to adjourn the Copley Trust Meeting. Motion seconded by Richard Sargent. Motion carried. (6/0)

II. AGENDA CHANGES/ADDITIONS

1. Delete Conservation Commission

III. APPROVE MINUTES

Motion made by Brian Kellogg to approve minutes of February 3, 2020. Motion Seconded by Eric Dodge. Motion carried. 4/0

IV. COMMUNITY CONCERNS

1. Tom Stames mentioned that the Oxbow needs some repairs due to the flood damage. He thinks that the gravel walking path is the cause of the gravel being deposited onto the playing fields. Maybe the paths could be reseeded to help prevent erosion from the river when it overflows. We can try hydro seeding it in the spring to get the grass to grow and see if that helps. Brian Kellogg thought maybe the Oxbow clean up should be part of the budget so we would have funds available when it floods.
2. Hank Glowiak mentioned there is a lot of inattentive drivers around town.
3. Denny DiGregorio mentioned that the new cross walk by the Bijou is very dangerous. There are 2 crosswalks at that intersection. The Selectboard would have to look into moving it as this was part of the State paving project last summer.

I. LIQUOR CONTROL

Motion made by Eric Dodge to enter as Board of Liquor Control. Motion seconded by Brian Kellogg. Motion Carried. (4/0)

Renewals

<u>Applicant:</u> <u>consumption:</u>	<u>Liquor/Class:</u>	<u>Outside</u>
Mountain View Campground	2 nd	No
KPH Drugs, Inc DBA Kinney Drugs	2 nd	No
Morrisville Food Coop, LLC	2 nd	No
POM Enterprises, Inc DBA Pizza on Main	1 st	Yes
Copley Golf Corporation	Club & 3 rd	Yes
DG Retail LLC DBA Dollar General	2 nd	No
Rock Art Brewery LLC	1 st	Yes

New Applicants:

<u>Applicant:</u> <u>consumption:</u>	<u>Liquor/Class:</u>	<u>Outside</u>
*Bombastic Industries, LLC *merging LLCs DBA 10 Railroad Street	1 st & 3 rd	Yes

Motion made by Eric Dodge to approve Liquor License renewals and new applicants as presented. Motion seconded by Judy Bickford. Motion carried. (4/0)

Motion made by Eric Dodge to come out of Liquor Control Board. Motion seconded by Brian Kellogg. Motion carried. (4/0)

II. OLD BUSINESS

1. **Bid for Oxbow Bathroom-** We sent out bids but did not received any back. Dan Lindley, Town Administrator talked with Donnie Blake Construction and asked him to work up a quote to build the bathrooms at the Oxbow. The estimate provided by Donnie was \$47730.60.

Motion made by Eric Dodge to approve bid from Donnie Blake Construction as a sole source vendor for the construction of the Oxbow bathrooms. Motion seconded by Brian Kellogg. Motion carried. (4/0)

III. NEW BUSINESS

1. **Trail Grooming at Duhamel Pit-** Hank Glowiak would like permission to use a snow dog to groom the trails at the Duhamel pit. The Selectboard was concerned with the liability of the Town and who is responsible. Dan Lindley, Town Administrator said he would check with VLCT on insurance.

2. **Application to use Oxbow-** Lamoille County Conservation Commission would like to use the Oxbow Park for a fundraiser. They plan to have bands and a beer tent. Hours would be from 11-4.

Motion made by Eric Dodge to approve application for Lamoille County Conservation District to use the Oxbow on May 17, 2020 for a fundraiser. Motion seconded by Judy Bickford. Motion carried. (4/0)

3. **Storm Water Discussion-** Peter Danforth discussed the areas where storm water runoff is a concern. The location of Park Street and Copley Ave. where the dog park will be located. The Selectboard asked if this could be addressed first before the dog park is built. Other areas that should be addressed are Munson Ave. & Harrel Street and Pleasant Street. Peter though we could address Pleasant Street simultaneously with the parking lot reconstruction. The Conservation district applies for grants to cover most of the cost of the storm water updates, usually there is a match needed from the Town in the form of in kind services. Peter also discussed the pocket park that would be located along side of Caplan's, This project was slated for last construction season but there were issues with location of the underground pipes. The project was put on hold. Peter thought this project could also be worked into the reconstruction of the Pleasant Street parking lot. Peter said that he would start with the dog park location and start applying for grants.

4. Mileage Certificate Approval-

Motion made by Brian Kellogg to approve Mileage Certificate for 2019. Motion seconded by Eric Dodge. Motion carried. (4/0)

5. EMS Roster- Bill Mapes, Chief of EMS would like to add Zachary Isham to the Roster.

Motion made by Brian Kellogg to approve adding Zachary Isham to the EMS Roster. Motion seconded by Judy Bickford. Motion carried. (4/0)

6. Parks & Recreation Committee Appointments- Stephanie Hoffman & Ray Boutin would like to be appointed to the Parks & Recreation Committee.

Motion made by Brian Kellogg to appoint Stephanie Hoffman & Ray Boutin to the Parks & Recreation Committee. Motion seconded by Judy Bickford. Motion carried. (4/0)

IV. APPROVE WARRANTS

Motion made by Eric Dodge to approve Warrants through February 18, 2020 Motion seconded by Brian Kellogg. Motion carried. (4/0)

V. TA REPORT

- The next Selectboard meeting would be March 2, which is also the same night as the School Meeting, but Bob and Judy said they would both be out of Town. There will be no quorum for this meeting, so it is cancelled. The next Selectboard meeting will now be March 16. Dan suggested they appoint someone to sign warrants for the March 2, 20 since there won't be a meeting.

Motion made by Eric Dodge to appoint Brian Kellogg to sign warrants for March 2, 2020. Motion seconded by Judy Bickford. Motion carried. (4/0)

Dan also suggested they appoint someone as chair pro-temp in the event Bob is absent.

Motion made by Eric Dodge to appoint Brian Kellogg as Chair pro-temp in the event Bob Beeman, Chair is absent. Motion seconded by Judy Bickford. Motion carried. (4/0)

- Dan also thanked the highway crews for last week's storm cleanup efforts.
- Bill Mapes mentioned that there was an incident at a local business which involved using our new AED's as part of the Heart Safe Community. The patient is doing well.

VI. SELECTBOARD CONCERNS

Judy Bickford- Thanked Denny for putting fire calls in the paper. Would like to see rejoining LCPC back on the agenda.

Brian Kellogg- None.

Eric Dodge- Need to talk to Kevin about Mud City concerns from residents.

Bob Beeman- None.

VII. **ADJOURN**

Motion made by Eric Dodge to adjourn. Motion seconded by Brian Kellogg. Motion carried. (4/0) Meeting adjourned at 7:30PM.

Respectfully submitted and filed this 19th day of February, 2020
Erica Allen, Scribe

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