



SELECTBOARD MEETING OF February 8, 2010

Members Present: Brian Kellogg, Min Cote, Todd Yando and Bob Beeman.

Department Heads: Dan Lindley, TA; Bob Melfy, Highway Superintendent; Richard Keith, Chief of Police.

Guests: Chris Ransom.

Meeting was called to order at 6:05PM in the Tegu Building Community Meeting Room by Brian Kellogg, Chair.

I. Agenda Changes, Announcements & Additions

1. Add approve and sign Mudgett, Jennett, Krogh-Wisner, P.C. audit services.

II. NEW BUSINESS

1. **Zoning Administrator / Health Officer Appointment-** Dan recommended appointing himself as Interim Zoning Administrator and Deputy Health Officer until a replacement can be found.

Motion made by Bob Beeman, seconded by Todd Yando to appoint Dan Lindley as interim Zoning Administrator and Deputy Health Officer. Motion approved (4/0).

2. Financial Audit Services-

Motion made by Min Cote, seconded by Bob Beeman to approve Audit Services with Mudgett, Jennett, Krogh-Wisner, P.C. Motion approved. (4/0)

3. Dog Complaint-

Min Cote nominated Todd Yando as pro-chair temp

Anthony Gallup- has complaint against neighborhood dog. He says it barks all the time, Todd asked him if he had called Brian Kellogg the Animal Control Officer, regarding the barking dog. Anthony said he had called him last week at midnight, but got no answer and no call back. We have a noise ordinance in place and Todd mentioned to Anthony if the dog was bothering him and it was after 10pm it would fall under the guidelines of the noise ordinance and he could call the Police Department, but if it was before 10pm to call Brian Kellogg, as he is the Town's Animal Control Officer. He also mentioned talking to the neighbor with the barking dog to let them know that the dog is bothering him. Brian said that he would also call Ms. Rapp to let her know that there has been another complaint regarding her dog barking.

III. BOARD OF LIQUOR CONTROL

Motion made by Todd Yando, seconded by Bob Beeman to enter session as Board of Liquor Control at 6:20PM Motion approved. (4/0)

Liquor License Renewals for the following were presented:

- Copley Golf Corporation

- Manosh Ventures dba Stonegrill
- Martins Foods of So. Burlington dba Hannaford Food & Drug
- Rock Art Brewery LLC
- Greentop Market LLC
- Price Chopper #137
- Kinney Drugs, Inc.

Motion made by Bob Beeman, seconded by Min Cote to approve Liquor License Renewals as presented. Motion approved. (4/0)

Motion made by Min Cote, seconded by Bob Beeman to exit session as Board of Liquor Control and reenter session of Regular Selectboard at 6:21PM. Motion approved (4/0).

IV. TA REPORT

1. Need to warn a meeting for Board of Health to approve request for private burial site – Wednesday morning 9AM Todd & Bob will come to office and Brian is going to call in from work as Dan only needs 3 members.
2. County Collaborative; there was only one response. Dan suggested cancelling until after Town Meeting and the Selectboard concurred.

V. SELECTBOARD CONCERNS

Brian Kellogg- There is some confusion about the Cady's Falls Bridge weight restriction on the local school bus portion of it. Does this mean only our buses or does it mean any buses going to games. Dan recommended Clarifying to read buses for local pickup and drop off only. The Board concurred.

Motion made by Min Cote, seconded by Todd Yando to clarify the Cady's Falls Bridge weight restriction to read buses for local pick up and drop of only. Motion approved (4/0).

Min Cote- Feels that the Planning Commission should be working on getting more business into the Town rather than working on the Rt. 100 corridor.

Bob Beeman- None

Todd Yando-None

VI. CONSENT AGENDA

1. Approve Minutes of 1/25/10 with Amendment to the Copley Meeting portion " Bob Beeman asked about the clock, not Todd.
2. Approve & Sign Warrants

Motion made by Min Cote, seconded by Todd Yando to approve consent agenda as presented. Motion approved. (4/0)

VII. EXECUTIVE SESSION

Motion made by Min Cote to enter Executive Session at 6:35PM for Personnel to include Dan Lindley, Town Administrator and Richard Keith, Chief of Police. Motion approved (4/0).

**Motion made by Todd Yando, seconded by Min Cote to exit Executive Session at 8:15PM.
Motion approved (4/0)**

VIII. ADJOURN

Motion made by Min Cote, seconded by Bob Beeman to adjourn meeting at 8:15PM. Motion approved. (4/0)

Respectfully submitted and filed this 9th day of February, 2010.
Erica Reed, Administrative Assistant

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