



SELECTBOARD MEETING OF FEBRUARY 3, 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 and Bill Mapes, Chief of EMS.

Guests: Doug Wallace, Jason Luneau, Laura Nepveu, & Paula Beattie.

Bob Beeman called the Select Board Meeting to order at 6:05PM.

I. AGENDA CHANGES OR ADDITIONS

1. None

II. APPROVE MINUTES

Motion made by Eric Dodge to approve minutes of January 21, 2020. Motion seconded by Brian Kellogg. Motion carried. (4/0)

III. COMMUNITY CONCERNS

1. None

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>Liquor/Class:</u>	<u>Outside</u>
<u>consumption:</u>		
Veterans of Foreign Wars Lamoille County Post #9653	Club & 3 rd	Yes
Fifty-five Consulting & Enterprises LLC	2 nd	No
Martin's Food of South Burlington LLC	2 nd	No

Motion made by Eric Dodge to approve Liquor License renewals as presented. Motion seconded by Brian Kellogg. 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. **Discuss taking over Gallery Lane as a Town road-** Road length, snow storage and storm water drainage are still unknowns. Howard had also talked about extending the road to meet Stafford Ave. Selectboard felt there was not enough information to make a decision at this time.

III. NEW BUSINESS

1. **Engineering Costs-** Mumley Engineering put together a cost estimate for the Mud City culvert project.

Motion made by Eric Dodge to approve estimated engineering costs of \$12,500 for the Mud City culvert project. Motion seconded by Brian Kellogg. Motion carried. (4/0)

2. **Loan for Tandem Truck-**

Motion made by Eric Dodge to approve loan for Tandem Truck with Union Bank at an interest rate of 2.08% with total payments of \$208,920.94. Motion seconded by Brian Kellogg. Motion carried. (4/0)

3. **Loan for Dump Truck-**

Motion made by Eric Dodge to approve loan for Dump Truck with Union Bank at an interest rate of 2.08% with total payments of \$170,012.14. Motion seconded by Brian Kellogg. Motion carried. (4/0)

4. **Accept Resignation-**

Motion made by Brian Kellogg to accept resignation with regret from Paul Griswold as Town Lister. Motion seconded by Eric Dodge. Motion carried. (4/0)

Brian would like a letter sent thanking him.

5. **EMS Roster-** Appoint Ariel Love to EMS Roster

Motion made by Judy Bickford to appoint Ariel Love to the EMS Roster as a volunteer. Motion seconded by Brian Kellogg. Motion carried. (4/0)

IV. APPROVE WARRANTS

Motion made by Brian Kellogg to approve Warrants through February 3, 2020 Motion seconded by Judy Bickford. Motion carried. (4/0)

V. TA REPORT

- Next meeting will be Tuesday Feb. 18, 2020
- Met with FEMA regarding Halloween storm. They will begin reviewing records sometime in April. We may not see any funds for another year.
- Duhamel Act 250 Permit has been submitted. The State will be doing an onsite visit and then will schedule a hearing.

VI. SELECTBOARD CONCERNS

Judy Bickford- Appreciated being a part of and working for the community.

Brian Kellogg- None.

Eric Dodge- Budget discussion with Richard Lowe went very well.

Bob Beeman- None.

VII. OTHER BUSINESS

Motion made by Eric Dodge to find that premature general public knowledge of Contractual Agreements with the Town's Auditor will clearly place the town at a substantial disadvantage by disclosing its negotiation strategy. Motion seconded by Brian Kellogg. Motion carried. (4/0)

Motion made by Eric Dodge to enter executive session to discuss the Town's Contractual Agreements with the Town's Auditor under the provisions of Title 1 Section 313 (a) (1) of the Vermont Statutes to include Dan Lindley & Tina Sweet & Paula Beattie. Motion seconded by Brian Kellogg. Motion carried. (4/0)

Motion made by Eric Dodge to come out of executive session. Motion seconded by Judy Bickford. Motion carried, (4/0)

VIII. ADJOURN

Motion made by Eric Dodge to adjourn. Motion seconded by Brian Kellogg. Motion carried. (4/0) Meeting adjourned at 7:10PM

Respectfully submitted and filed this 4th 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.