

SELECTBOARD MEETING OF March 2, 2015

Members Present: Bob Beeman, Mickey Smith, Joni Lanphear and Steve Rae.

Members Absent: Brian Kellogg

Department Heads: Dan Lindley, Town Administrator; Mary Ann Wilson, Town Clerk/Treasurer;
Denny Digregorio, Fire Chief and Todd Thomas, Planning & Zoning Director

Guests: Graham Govoni, Shap Smith

Meeting was called to order at 6:00PM by Bob Beeman

I. AGENDA CHANGES OR ADDITIONS NONE

II. APPROVE MINUTES

1. **Motion made by Mickey Smith, seconded by Joni Lanphear to approve minutes of February 17, 2015 with amendments to #5 under New Business delete "cap" add establish a basis of the PVCA fund at \$300,000. Motion carried (4/0)**

III. COMMUNITY CONCERNS

1. Speaker Shap Smith discussed various issues with the Selectboard. IE: fire investigator cut backs on overtime hours, cut backs on dispatch services, education funding etc.

IV. NEW BUSINESS

1. ENGERRING SERVICES FOR CADY'S FALLS SEWER LINE- Todd Thomas received a 5yr 0% interest loan in the amount of \$35,000 from the State, that will be forgiven once the sewer line is built. Todd would like to sole source the engineering services out to Ruggianno Engineering as they have done the majority of the design work for free.

Motion made by Mickey Smith, seconded by Joni Lanphear to sole source engineering services for the Cady Falls sewer line to Ruggianno Engineering Services. Motion carried(4/0)

2. APPROVE ORDINACE CHANGE FOR 807-3A Drinking in a Public Place- added Letter C under Section II " Wednesday Night Live Music Series"..... This will allow alcoholic beverages to be consumed during the music series and other events as approved by the Selectboard.

Motion made by Mickey Smith, seconded by Joni Lanphear to approve change to Ordinance 807-3A Drinking in a public place. Motion carried(4/0)

V. BOARD OF LIQUOR CONTROL

Motion made by Mickey Smith, seconded by Steve Rae to enter as Board of Liquor Control at 6:40PM. Motion carried. (4/0)

Liquor Licenses for Renewal

<u>Applicant:</u>	<u>Liquor/Class:</u>	<u>Outside consumption:</u>
#10 Railroad Street Restaurant	1 st	Yes
MIKCA – Green Top Market	2 nd	No
Rock Art Brewery LLC	2 nd	No

Motion made by Mickey Smith, seconded by Joni Lanphear to approve Liquor License renewals as presented. Motion carried. (4/0)

Motion made by Steve Rae, seconded by Mickey Smith to exit as Board of Liquor Control and resume regular selectboard session. Motion carried. (4/0)

VI. TA REPORT

1. We had a Water leak in the Lister's Office. No Significant damage. Has been fixed.
2. Representative from Clark's Trucks will be here at the next SB Meeting. Roland and Min will be attending as well.
3. We had planned to pave Lower Bridge Street this year but the Village called today and think they may be fixing a water line in that area this spring. If so we will wait until that is complete before we pave.
4. Marcial Started today. He is currently working toward recertification of his Paramedic License. Marcial has asked that we cancel the NEMS contract as of April 1, 2015 There will be meet and greet at the Rescue Building on Thursday at 7:00PM.. He will be attending the next Selectboard meeting. Mickey asked if we had an idea[answer] of what we were planning to use the additional \$75,000 for in the rescue budget in case it was brought up at Town Meeting. Dan said he was under the assumption it was for anyone of the options that we discussed. Graham noted that because they money is there doesn't mean we need to spend it and maybe should the let the Department Head decide what is needed for the department to operate efficiently.
5. Todd received a grant for the Park & Ride near the Library. Tricia received the Art Grant she applied for.

VII. SELECTBOARD CONCERNS

Joni- none

Steve Rae- none

Brian- none

Mickey- none

Bob- none

VIII. APPROVE WARRANTS

Motion made by Mickey Smith, seconded by Steve Rae to approve warrants as presented though March 2, 2015. Motion carried.(4/0)

IX. OTHER BUSINESS

Motion made by Mickey Smith, seconded by Brian Kellogg to enter executive session for Personnel to discuss Highway Personnel to include Dan Lindley, Town Administrator. Motion carried. (4/0)

Motion made Brian Kellogg, seconded by Steve Rae to exit Executive Session. Motion carried. (5/0)

Motion made by Brian Kellogg, seconded by Joni Lanphear to adjourn at 7:30PM. Motion carried. (4/0)

Respectfully submitted and filed this 3rd day of March 2015
Erica Allen, Scribe

Please note all minutes are in draft form unless otherwise stated and are approved at the next meeting.