



SELECTBOARD MEETING OF JANUARY 28, 2019

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

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Todd Thomas, Planning Director; Shawn Goodell, Fire Chief; Corey Boisvert, Acting EMS Chief, & Tina Sweet, Finance Director.

Guests: Andrew Martin, Allison Link.

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

I. AGENDA CHANGES OR ADDITIONS

1. Delete Parks & Recreation

II. APPROVE MINUTES OF PREVIOUS MEETING

Motion made by Eric Dodge to approve minutes of January 14, 2019, motion seconded by Eric Brian Kellogg. Motion carried. (4/0). Chris Abstained

Motion made by Eric Dodge to approve minutes of January 16, 2019, motion seconded by Judy Bickford. Motion carried. (4/0) Brian abstained

January 24, 2019 minutes did not need to be approved as there was no quorum for a meeting.

III. COMMUNITY CONCERNS

1. None

IV. LIQUOR CONTROL

Motion made by Eric Dodge to go into Board of Liquor Control, motion seconded by Brian Kellogg. Motion carried. (5/0)

Motion made by Eric Dodge to approve Liquor License Renewals as presented, motion seconded by Brian Kellogg. Motion carried. (5/0)

Motion made by Eric Dodge to exit Board of Liquor Control, motion seconded by Judy Bickford. Motion carried. (5/0)

V. NEW BUSINESS-

1. Healthy Lamoille Valley- The Selectboard had reached out to them and asked them to come to the board on a regular basis to discuss ways to make our community risk free. They will be coming on a monthly basis and will provided a topic prior to the meeting.

2. Private Road Name Change- Dr. Neel Rd. – The owners would like to change the road name from Dr. Neel Rd to Neel Rd.

Motion made by Chris Towne to approve name change for Dr. Neel Rd. to Neel Rd. Motion seconded by Eric Dodge. Motion carried. (5/0)

3. Road Naming Request- Manosh Corp would like to name a Private Rd. in the Jersey Heights II subdivision Favreau's Walk.

Motion made by Eric Dodge to approve Road Naming Request for Favreau's Walk located in the Jersey Heights II Subdivision.

Discussion- Selectboard discussed naming it Favreau's Trail. They thought that sounded better. Todd Thomas thought that Manosh would have no issue with that.

Motion seconded to name private road in the Jersey Heights II subdivision Favreau's Trail. Motion carried. (4/0) Brian Voted no.

4. Approve & Sign 2019 Town Warning-

Motion made by Eric Dodge to approve 2019 Town Warning as Presented. Motion seconded by Chris Towne. Motion carried. (5/0)

5. Sewer Ordinance Sub Committee-Selectboard discussed setting up a subcommittee. Dan Lindley, Town Administrator and board members Bob Beeman & Eric Dodge will meet with the Todd Dueso and Craig Myotte from the Village. Judy mentioned that she would of like to be a part of this discussion

VI. WARRANTS

Motion made by Eric Dodge to approve warrants through January 28, 2019, motion seconded by Brian Kellogg. Motion carried. (3/0)

VII. TA REPORT

- The assessor that we offered the position too has decided to stay at her current job.
- Thank you to the road crews for all their hard work the past few weeks. We have had a lot of snow and ice storms. They have done a great job keeping up with them all.

VIII. SELECT BOARD CONCERNS

Chris Towne

- Thank you to the road crew. There are a lot of potholes. Dan said the Road crew has fixed some but the weather has not been ideal.

Brian Kellogg

- Thank you to road crew

Eric Dodge

- Thank you to the road crew for a job well done and thank you to their families. Our employees sacrifice family time to work for the town ensuring our roads are safe.

Bob Beeman

- Thank you to the road crew

Judy Bickford

- Thank you to the road crew

XI. ADJOURN

Motion made by Eric Dodge to find that premature general public knowledge of pending or probable civil litigation to which the public body is or may be party will clearly place the town at a substantial disadvantage by disclosing its negotiation strategy. Motion seconded by Brian Kellogg. Motion carried. (5/0)

Motion made by Eric Dodge enter executive session to discuss the town's Contractual Agreements with the Police Union and pending Litigation under the provisions of Title 1 Section 313 (a) (1) of the Vermont Statutes to include Dan Lindley, Sara Haskins & Chief Richard Keith. Motion seconded by Brian Kellogg. Motion carried. (5/0)

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

Motion made by Chris Towne to adjourn at 7:30PM. Motion seconded by Eric Dodge Motion carried. (5/0)

Respectfully submitted and filed this 28th day of January
Erica Allen, Scribe

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