



SELECTBOARD MEETING OF January 25, 2010

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

Department Heads: Dan Lindley, TA; Carol Bradley, Finance Director; Bob Melfy, Highway Superintendent; Richard Keith, Chief of Police and Mary Ann Wilson, Town Clerk/Treasure.

Guests: Gloria Wing, Max Paine, Sue Sargent, JB McKinley, Julia Compagna, Pat Leheay, Ron Stancliff, Bill Rossmassler, Bill Henchy and Chris Ransom.

Meeting was called to order at 6:00PM in the Tegu Building Community Meeting Room by Brian Kellogg, Chair.

I. Agenda Changes, Announcements & Additions

1. Add Planning Commission to LCPC Discussion under New Business

II. COPLEY TRUST BOARD

Present: Gloria Wing and Selectboard.

1. Library Funds- Sue Sargent discussed the Library Construction Project. They are entering the first phase of the project and are scheduled to begin construction in April 2010. Copley Trust had pledged \$120,000 in two increments of \$60,000 for the library construction project.

Motion made by Gloria, seconded by Dave Yacovone to approve \$60,000 for the first phase of the Library Project and the other \$60,000 for phase two. Motion approved (6/0)

2. Library also discussed with the Selectboard the waterline that they will need to hook into. They wanted to know if there was going to be any upgrades before they spend the \$15,000 to hook into it. Dan will check with Craig at Water & Light to see if anything is coming up in the form of upgrades.
3. Clock Repairs- Todd Yando asked about clock repairs and what needs to be done. Gloria thinks that the bell housing needs repairing and is not sure what else needs to be done. Todd thinks roof needs repairing also.

Motion made by Gloria Wing, seconded by Bob Beeman to approve minutes of August 10, 2009. Motion approved. (6/0)

Motion made by Gloria Wing, seconded by Bob Beeman to adjourn meeting of Copley Trust. Motion approved (6/0)

III. NEW BUSINESS

1. Lamoille Regional Solid Waste Management District- Susan Alexander came to discuss what she has been working on within the district since she started her position last fall such as:
 - a. Work on the policy manual which is almost complete.

- b. Working on budgets; it looks like the district will have about a \$70,000 shortfall for 2010 budget of which they will take from reserves. They will be having a public hearing for the 2011 budget on February 8, 2010. Some areas are being cut/reduced to make up for the lack of revenues.
- c. Working on upgrades to a few of the transfer stations, such as Johnson.
- d. Susan is looking into composting for biofuel use.

The Selectboard asked about the pending lawsuit and what steps were being done to educate the Board and the employees. Once the policy manual has been approved, Susan will make sure everyone has read and understood it and make sure employees have the proper training.

- 2. **Approve & Sign Warning-** the Selectboard signed and approved Town Warning for 2010 Town Meeting.

Motion made by Bob Beeman, seconded by Todd Yando to approve 2010 Town Warning. Motion approved. (5/0)

- 3. **Application for Private Road Name** – H.A. Manosh would like to change the Ferland Pit Road to Ferland Road.

Motion made by Dave Yacovone, seconded by Bob Beeman to approve the request to change Ferland Pit Road to Ferland Road. Motion approved. (5/0)

- 4. **Discuss Weight limit for Cady's Falls Road-** the Bridge is starting to show wear and if we reduce the weight on it now then we may prolong the life of it. Dan Lindley Town Administrator, Richard Keith, Police Chief, and Bob Melfy, Highway Superintendent met to discuss reducing the weight limit on Cady Falls Bridge(#8), and their recommendation is to reduce the limit to 20,000 lbs; this would get all heavy truck traffic off the bridge. The Town Highway, rescue and fire would be exempt from this weight limit. School buses however would need to go around as their gross weight is 30,000lbs.

Motion made by Min Cote, seconded by Todd Yando to reduce the weight limit on the Cady's Falls Bridge to 10 ton or 20,000 lbs.

Selectboard discussed further the issue of school busses having to go around because of proposed reduced the weight limit.

Motion failed 2/3(BK, DY, BB voted no)

Motion made by Dave Yacovone, seconded by Bob Beeman to reduce the weight limit to 20,000lbs and exempt local school busses from weight restriction. Motion approved (5/0)

- 5. **LCPC/Planning Commission-** discussed additional area PC would like to work on such as:
 - a. creating gateways to the downtown for when the bypass comes through.
 - b. Working on zoning/infrastructure in the Rt. 100 corridor area.
 - c. Working on a connecting trail/pathway from Morristown – Stowe using setbacks
 LCPC extended contract ends June 30, 2010, Bill Henchey feels that we should use this time to help Julia transition into the Planning Administrative Duties. Max Paine asked about a job description for Julia for this position. Dan stated that he was waiting for the Planning Commission's input on the draft description that he presented to them during the interview process.

6. **Contract for printing Town Report-** Erica Reed, Administrative Assistant received a quote from the News & Citizen for \$5510, for 1000 Town reports and also from Reprographics for \$3,000 for 1000 Town reports. Erica noted that the News& Citizen has kept their prices the same for the past 3 years. If we went with Reprographics we could get 2 years for the price of 1 year with the News & Citizen. It is a 2 year contract. The Selectboard discussed keeping the service local but felt that since it was such a big savings that it was time for a change.

Motion made by Min Cote, seconded by Todd Yando to authorize Dan to sign 2 year contract with Reprographics for printing Town Report. Motion approved. (4/1)

IV. BOARD OF LIQUOR CONTROL

Motion made by Dave Yacovone, seconded by Bob Beeman to enter session as Board of Liquor Control at 7:30 PM. Motion approved. (5/0)

Review of License for Knotty Pine- Pat Leheay reported that business has been pretty good. They have only had one incident reported to Liquor Control. The bartender involved in the incident was let go. Pat inquired on how to get an outside consumption license. Mary Ann stated that he just need to apply for one upon his license renewal. Richard Keith did not think it was a good idea to seek out an outside consumption license at this time, since the bar across the road was having issues, he felt that it would create a bigger problem.

Liquor License Renewals for the following were presented:

- Bliss rite Pizza Co. (dba Hoagies)- Liquor 1st class
- House of Pizza – Liquor 1st class
- RL Valle, Inc (Morrisville Mobil) Liquor 2nd class & tobacco
- R L Vallee, Inc(Stowe Road Mobil)- Liquor 2nd class & tobacco

Motion made by Dave Yacovone, seconded by Bob Beeman to approve Liquor License Renewals as presented. Motion approved. (5/0)

Motion made by Min Cote, seconded by Bob Beeman to exit session at 7:45PM as Board of Liquor Control. Motion approved. (5/0)

V. TA REPORT

1. Bypass- AOT comes once a quarter to discuss the bypass plans. Everything is still on track for building the bridge in the 2011 construction season. There is a design for a roundabout at the intersection of the bypass and Rt. 100. There are also plans for a roundabout at the intersection of Rt. 15 & 100 in Hyde Park scheduled for the 2012 construction season.
2. Stafford Sewer Extension design phase has begun.
3. Will start working on the sidewalk /retaining wall project. We will need a project manager for this.
4. There is a bill in the Senate to allow GMTA to appropriate a cost to the Towns in which they provide services. Currently they ask for an appropriation from the Town.
5. The Town Report is done and will be going out to the printers and the first draft of the ballot is done.

VI. SELECTBOARD CONCERNS

Brian Kellogg- Make sure Special recognition says Service Men & Women

Min Cote- None

Dave Yacovone-None

Bob Beeman- Have we checked into gym doors being chained shut. Dan has talked to the school about this.

Todd Yando-None

VII. CONSENT AGENDA

1. Approve Minutes of 01/11/10 & 01/19/10. With Amendment to the 01/11/10 Minutes under Selectboard Concern Brian comment should read "Service Men & Women"
2. Approve & Sign Warrants

Motion made by Dave Yacovone, seconded by Min Cote to approve consent agenda as presented. Motion approved. (5/0)

VIII. ADJOURN

Motion made by Dave Yacovone, seconded by Bob Beeman to adjourn meeting at 8:00PM.

Motion approved. (5/0)

Respectfully submitted and filed this 26th day of January
Erica Reed, Administrative Assistant

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