SELECTBOARD MEETING MINUTES
January 22, 2001

Members Present: Don A., Steve L., Brian G. – Chair, Jim P., Lee S.
Absent: None
Department Heads: Mary Ann W., Dave G., Brian K., Richard K., Bill M., Wally R.

The meeting convened at 6:00PM

HIGHWAY:
The crew has been plowing, snow hauling and disposing of Christmas trees in the Village. Bill has been pricing dump trucks and will get three estimates by 2/5/01. The Department has been working on safety procedures. An issue with limb cutting could be cured by the purchase of a telescoping chain saw. The Selectboard authorized the purchase of a $550 telescoping saw. The Department will implement safety procedures for use of the bucket as a lift. Lee S. moved and Jim P. seconded a motion to approve two comp time vouchers totaling 24 hours for Bill M. Passed.

POLICE:
The Department received 191 calls and 1 detox transfer. The School Resource Officer is working out well. Officers will be attending training during the spring. Don A. moved and Lee S. seconded a motion to approve $2456 for the purchase of workstations for the PD conference room. Passed.

FIRE:
The Board authorized application for the pursuit of a Jeffords Grant in the amount of $10,000 for two new breathing apparatus. Wally will gather estimates and get back to the Board.

HEALTH: Dave reported that it has been fairly quiet. He will be conducting school inspections next month.

RESCUE: No report.

ANIMAL: Brian K. requested proof of insurance coverage for himself. Julia to follow up with confirmation of coverage from VLCT.

GENERAL GOVT:
The Town Clerk's Office has been busy preparing for Town and Village Meeting. A request for a liquor and tobacco license has been received from C&S Wholesalers/GU Marketplace, LLC. The Board decided to enter into the Liquor Control Board at the end of the meeting.

TA:
The Selectboard agreed to a date of 2/27/01 for the joint budget meeting with the School Board. The Town Report is camera ready pending receipt of the school materials and

finalization of the warning. The Board approved the Cemetery Commissioners Article drafted by Dick Sargent. The Board chose to publicly advertise for a Municipal Project Manager for the Bike & Ped Grant.

OLD BUSINESS:
Don A. moved and Lee S. seconded a motion to approve the 1/8/01 meeting minutes. Passed. Don A. moved and Lee S. seconded a motion to approve the 1/16/01 joint meeting minutes. Passed. Steve L. abstained. The Board discussed the final draft of the Right of Way Policy and permit. Bill M. suggested granting Water and Light a blanket permit for minor repairs. The Board was in agreement with this suggestion. The Board discussed an appropriate time frame for final inspection of work within the right of way. Additional inspection language was added to the policy. Jim P. moved and Lee S. seconded a motion to approve the policy and permit with amendments. Passed. The policy will be modified in future as cable information becomes available. The Zoning Administrator will be reviewing his proposed Employment Agreement with the Planning Commission and Development Review Board on 1/24/01.A block heater has been installed on the school generator. A water hose still needs repair. Lee S. will take over the weekly testing of the generator.

GUESTS:
Sandy Woodbeck of Lamoille Valley Recreation Trails Committee gave a presentation on proposed trail use of the Lamoille Valley Rail Corridor. Mac Miller updated the Board on the status of the Morrisville Transfer Station. LRSWMD is negotiating with Water and Light for use of their new facility site. Mac thought it would work out for everyone involved. Brian G. asked if use of the site would be enough commitment on the Town's part? Mac thought it would be sufficient and that LRSWD would not ask for more assistance from Morristown.

NEW BUSINESS:
Steve L. asked for an update on the status of using a Speed Pass for gas purchases. Don A. stated that Richard K. was looking into it and would get back to the Board with information. Steve L. asked if the Town could do anything about free newspapers creating litter in the streets. Brian G. suggested that Julia write a letter of concern to the Times Argus.

WARRANTS/PAYROLL:
Lee S. moved and Jim P. seconded a motion to approve Warrant #00-59 in the amount of $37,027.59 and Warrant #00-58 in the amount of $36,905.30. Passed. Lee S. moved and Steve L. seconded a motion to approve payroll ending 1/13/01 in the amount of $31,817.31. Passed. Steve L. moved and Don A. seconded a motion to approve Recreation Warrant #00-13 in the amount of $127.26. Passed.

Lee S. moved and Steve L. seconded a motion to go into session as the Liquor Control Board. Passed. Lee S. moved and Don A. seconded a motion to approve a request for a liquor license and tobacco license for GU Markets, LLC. Passed. Jim P. opposed. Don A. moved and Lee S. seconded a motion to move out of session as the Liquor Control Board.