



SELECTBOARD MEETING OF JANUARY 21, 2020

Members Present: Bob Beeman, Chris Towne, Eric Dodge, Judy Bickford, Brian Kellogg
arrived at 6:15PM

Department Heads: Dan Lindley, Town Administrator; Kevin Barrows, Highway Foreman; Tina Sweet, Finance Director; Denny DiGregorio, Fire Chief; and Bill Mapes, Chief of EMS.

Guests: Doug Wallace, Garth Christensen, Jason Luneau, Laura Nepveu, Dave Nepveu, Samantha Dunn, Tom & Christy Snipp, Ron Stancliff and Jim Lovinsky.

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

I. AGENDA CHANGES OR ADDITIONS

1. Delete- storm water discussion
2. Add sign resolution for VCDP Grant

II. APPROVE MINUTES

Motion made by Eric Dodge to approve minutes of January 6, 2020. Motion seconded by Chris Towne. Motion carried. (4/0)

Motion made by Eric Dodge to approve minutes of January 14, 2020. Motion seconded by Judy Bickford. Motion carried. (4/0)

III. COMMUNITY CONCERNS

1. None

IV. HEARING- VCDP GRANT

This is a proposed 24 unit building and will have one ADA Compliant unit. This is all that is required by State Law. DRB is requiring that there be at least 18 parking spaces available to the units. There will be 2 onsite; one for the accessible unit and one other space. The Town is working on a redesign of the Municipal parking lot that will allow for 16 spaces to be permitted for "winter overnight parking" so that Lamoille Housing will be eligible for a waiver from the DRB (Development Review Board) for the additional 16 spaces that it needs.

Public Comment- Tom & Christy Snipp sent an email to the Selectboard and were also present to discuss their concerns regarding the parking availability for the building. Concerns were mainly around the location and the parking availability. The redesign will add 31 parking spaces to the Municipal lot but there is no guarantee that the 16 permitted spots will be available for the tenants only, as it will be on a first come first serve basis. There are currently 8 overnight spots available. The Town is also looking at other areas around Town to create more parking.

V. VCDP GRANT RESOLUTION

Motion made by Judy Bickford to approve the resolution to apply for the VCDP Grant with Lamoille Housing Partnership. Motion seconded by Eric Dodge. Motion carried. (5/0)

VI. LIQUOR CONTROL

Motion made by Eric Dodge to enter as Board of Liquor Control. Motion seconded by Brian Kellogg. Motion Carried. (5/0)

Renewals

<u>Applicant:</u> <u>consumption:</u>	<u>Liquor/Class:</u>	<u>Outside</u>
RL Vallee Inc (Laporte)	2 nd	No
RL Vallee Inc (Rt 15)	2 nd	No
Price Chopper Operating Company of Vermont	2 nd	No
Black Diamond BBQ	1 st & 3 rd	Yes
Premium Properties LLC	2 nd	No
Vermont CVS Pharmacy, LLC	2 nd	No

Motion made by Chris Towne to approve Liquor Licenses as presented. Motion seconded by Brian Kellogg. Motion carried. (5/0)

Motion made by Chris Towne to come out of Liquor Control Board. Motion seconded by Eric Dodge. Motion carried. (5/0)

VII. OLD BUSINESS

1. **Memorandum of Understanding**- This is a memorandum of understanding between the Town & Lamoille Housing Partnership for the redesign of the Municipal parking lot. Changes as discussed at the last meeting have been made.

Motion made by Chris Towne to approve MOU with LHP. Motion seconded by Eric Dodge. Motion carried. (5/0)

2. **Sale of Vermont Peanut Butter Equipment**-MSI is looking to buy a filing cabinet. **Motion made by Chris Towne to approve sale of filing cabinet for \$50. Motion seconded by Brian Kellogg. Motion carried. (5/0)**

3. **Conservation Commission Article for Town Meeting**- Ron discussed things that the board has done over the past year. The Selectboard decided not to include the Article for ½ cent as part of the Town Warning that Ron had talked about at the last meeting.

VIII. NEW BUSINESS

1. **Authorize Town Administrator to Bid at Tax Sale**

Motion made by Eric Dodge to authorize Dan Lindley Town Administrator to bid on the Union St. property at the tax sale. Motion seconded by Brian Kellogg. Motion carried. (5/0)

2. **Approve Re Allocation of Funds**

Motion made by Chris Towne to re-allocate the Elmore Street Curb funds to the Sidewalk Reserve Funds. Motion seconded by Brian Kellogg. Motion carried. (5/0)

IX. BUDGET

1. **Approve FY 20-21 Budget- Budget is up 4.3%**

Motion made by Eric Didge to approve FY20-21 Budget. Motion seconded by Brian Kellogg. Motion carried. (5/0)

2. **Review Town Warning**- Discussed taking out Article 5 for Selectboard salary. This would be included in the general budget making the accounting easier and be less confusing to the public.

Motion made by Brian Kellogg to approve the Town Warning as presented with removing Article 5. Motion seconded by Chris Towne. Motion carried. (5/0)

X. APPROVE WARRANTS

**Motion made by Chris Towne to approve Warrants through January 21, 2020
Motion seconded by Eric Dodge. Motion carried. (5/0)**

XI. TA REPORT

- Thank everyone for all the work on the budget, it is very long process.
- Feds have declared the Halloween Storm a disaster. A meeting will be held here on Jan. 29 for all Towns to get information about the FEMA process. Next meeting Feb. 3 will need a quorum with Chris gone.

XII. SELECTBOARD CONCERNS

Judy Bickford- Thank you to the Road crew for their hard work and long hours this past week.

Chris Towne- Thank you to everyone it has been a pleasure to serve on the Selectboard. Are we using gravel as sand on the roads? Kevin said no but its hardened sand and clay that is coming out of the pit

Brian Kellogg- Thank you Chris for serving on the Selectboard with us.

Eric Dodge- Thank you Chris for everything you have brought to the board. Thank you to the Highway Department for all their hard work and long days. The Selectboard is very aware of the impact it has on their family life and very much appreciate it all they do.

Bob Beeman- Thank you Chris. Thank you to all the rescue, fire and police for their work on the accident on Monday. Spoke with one of the victims and they stated that we have a very professional group of rescue and safety personnel.

XIII. OTHER BUSINESS

None

XIV. ADJOURN

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

Respectfully submitted and filed this 22nd day of January, 2020
Erica Allen, Scribe

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