



SELECTBOARD MEETING OF JANUARY 14, 2020

Members Present: Bob Beeman, Brian Kellogg, Eric Dodge. Judy Bickford & Chris Towne arrived at 4:45PM

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

Guests: Garth Christensen, Jason Luneau Laura Nepvue, Dave Nepveau, Paula Beattie and Jim Lovinsky.

Bob Beeman called the Select Board Meeting to order at 4:00PM.

I. SITE WALK- Gallery Lane

1. Discussed with Howard Manosh taking over Gallery Lane as a Town Road. Culverts and drainage are in place. The length of the road was unknown. The road will have to comply with all standards to be accepted as a Town Road. Howard wanted to be sure that the road would be maintained properly if the Town took it over. The Selectboard will discuss further at a future Selectboard meeting.

Meeting was recessed at Gallery Lane and reconvened at the Town offices in the Community Meeting room at 4:46PM

I. AGENDA CHANGES OR ADDITIONS

1. Add sign Warrants for January 14, 2020

II. BUDGET REVIEW

1. Discussed overall budget. Selectboard after much discussion elected to remove the request from the conservation commission for a 1/2cent and to reduce the sidewalk budget to \$39,000. This would give about a 4.2% increase over last year's budget.

III. OLD BUSINESS

1. Reviewed MOU with Jim Lovinsky from Lamoille Housing Partnership. Redesigning the parking lot would add about 32 spaces and provide 17

additional overnight parking spaces. The Selectboard suggested removing # 3 from the MOU and removing the line specifying the grant type from both the Town and LHP's portions. Jim agreed and will make the necessary changes and bring back to the SB for approval.

IV. **APPROVE WARRANTS**

Motion made by Eric Dodge to approve Warrants through January 14, 2020 Motion seconded by Brian Kellogg. Motion carried. (5/0)

V. **OTHER BUSINESS**

None

VI. **ADJOURN**

Motion made by Eric Dodge to adjourn. Motion seconded by Brian Kellogg. Motion carried. (5/0) Meeting adjourned at 6:15PM

Respectfully submitted and filed this 15th 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.