



SELECTBOARD MEETING OF February 7, 2011

Members Present: Brian Kellogg, Todd Yando, Bob Beeman

Department Heads: Dan Lindley, Town Administrator; Carol Bradley, Finance Director; Mary Ann Wilson, Town Clerk/Treasurer; Bob Melfy, Highway Superintendent.

Guests: David Lowe, Steve Rae

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

I. AGENDA ADDITIONS/CHANGES/ANNOUNCEMENTS

1. None

II. COMMUNITY CONCERNS

1. None.

III. NEW BUSINESS

1. Town Clock – David Lowe came to discuss the estimate we received regarding fixing the Town Clock Steeple. The estimate we got he said is very detailed and addresses all the issues that need to be fixed. David will be at Town Meeting to answer any questions that the public may have regarding what needs to be fixed and why. We have added the Town Clock to the Town Warning for the voters to decide.

IV. OLD BUSINESS

1. Approve & Sign Loan Documents with the Union Bank for the Town Highway Truck.

Motion made by Bob Beeman, seconded by Todd Yando to approve and sign loan documents with the Union Bank for the Town Highway Truck. Motion Approved. (3/0)

V. BOARD OF LIQUOR CONTROL

Motion made by Bob Beeman, seconded by Todd Yando to enter into session as Board of Liquor Control at 6:30PM. Motion approved. (3/0)

The Following Liquor Licenses are up for Renewal:

<u>Applicant:</u> <u>consumption:</u>	<u>Liquor/Class:</u>	<u>Tobacco:</u>	<u>Outside</u>
Copley Country Club	Club	No	Yes

Kinney Drugs	2nd	Yes	No
Morrisville House of Pizza	1st	No	No
R L Vallee, Inc (Stowe Rd Market)	2 nd	Yes	No
V.F.W. Post 9653	Club	No	Yes

**Motion made by Bob Beeman, seconded Todd to approve the Liquor Licenses as presented.
Motion approved. (3/0)**

Motion made by Bob Beeman, Seconded by Todd Yando to exit session as Board of Liquor Control and enter session as Selectboard at 6:35 Motion approved. (3/0)

VI. TA REPORT

1. Received estimate from Calder Wood Engineering for Cady Falls Bridge estimated at \$200,000. We received application from the State for a Structures Grant, which we will be applying for. We can get up to \$175,000 from this grant and we have \$30,000 going into reserves for this project.
2. We have warned a hearing for the TIF District for the first Selectboard Meeting in March.
3. Have a Steering Committee in place for the Northend Traffic Study.
4. Todd and the Planning Commission are still working diligently on the Zoning Bylaws.

VII. SELECTBOARD CONCERNS

Brian Kellogg- none

Bob Beeman- none

Todd Yando- Highway Department is doing a good Job

Dave Yacovone- Not present

Min Cote- not present

VIII. CONSENT AGENDA

1. Approve Minutes of 01-24-11
2. Approve & Sign Warrants

**Motion made Bob Beeman, seconded by Todd Yando to approve consent agenda as presented.
Motion approved. (3/0)**

**Motion made by Bob Beeman, seconded by Todd Yando to adjourn the meeting at 7:00PM
Motion approved. (3/0)**

Respectfully submitted and filed this 8th day February 2011
Erica Reed, Administrative Assistant

**Please note that all minutes are in draft form unless otherwise stated
and are approved at the next meeting.**