State of Vermont — Chartered in 1781

MORRISTOWN

SELECTBOARD MEETING OF DECEMBER 17, 2007

Members Present:	Shaun Bryer, Brian Kellogg, Todd Yando, Steve Bousquet and Dave Yacovone.
Department Heads:	David Crawford, Town Administrator, Chief Richard Keith, and Mary Ann Wilson, Town Clerk/Treasurer.
Guests:	Craig Myotte, Bill Henchy, Bill Rossmassler, Chip Sawyer, Ed Debor, Amy Noyes, Dana Wilde.

General meeting was called to order at 5:00 pm in the Community Meeting room by Shaun Bryer.

I. BUDGET REVIEW

- ***Fire Department Budget Review***- discussed overall budget and the increases, IE: station adjustments, wage adjustments and increases in stipends for Chief, Assistant Chief, and lieutenants. Discussed replacement process for trucks and a possible a .1cent or .2 cent increase in tax dollars. The Aerial truck needs to be replaced now. Department is looking for another used one.

Motion made by Dave Yacovone, seconded by Steve Bousquet to enter Executive Session at 5:15 for personnel issues to include the Chief Bill Spear, and Assistant Chief Donnie Hill. Motion approved. (5/0)

Motion made by Steve Bousquet, seconded by Todd Yando to exit Executive Session and move into Regular Session at 5:45 pm. Motion approved. (5/0)

II. AGENDA CHANGES/ADDITIONS

- None

III. GUEST PRESENTATIONS

- ***Village Trustee Board***- discussed changes to the TSSA map with Selectboard and the Planning Commission. Village Trustees explained that due to possibility of future growth and the need for sewer extensions they have extended the lines on the map. Planning Commission was concerned that there was no prior public knowledge of the line extension that there could be an issue with Act 250 and it would send up red flags with a possibility if stalling the TSSA further. Village Trustees felt that if there was a commercial business that wanted to expand in our area and we already had the lines in place, then the process would move quicker and there would be a better chance the business wouldn't look elsewhere. Village Trustees felt that it had been five years trying to get the TSSA Map complete and felt that it was complete and the Trustee Board had approved the changes. Selectboard agreed that it had been long enough and we do need room for growth and expansion.
- ***Chris Ransom Concerns***- had to leave unexpectedly. Will add to next agenda.

Motion made by Steve Bousquet, seconded by Todd Yando to approve the TSSA map as presented. Motion approved. (5/0)

IV. OLD BUSINESS

- Mark Leonard, Zoning Administrator- discussed Charlie's Auto Zoning Violation that was presented at the last Board meeting. Mark gave Board background information on the violation and the process in which it occurred.

Motion made by Steve Bousquet, seconded by Dave Yacovone to commit Town funds to pursue Zoning Violation for Charlie's Auto in Environmental Court. Motion approved. (5/0)

- Mark also discussed the Andy Aldrich Construction complaint regarding zoning of a residential property he purchased that he thought was commercial. Mark stated that he does not recall speaking with Andy Aldrich directly in regards to the property.
- ***Bridge Street Bridge Discussion- Board*** discussed the option to pursue a Temporary Bridge and agreed that it would be the best option as the repairs are a short-term solution and the Bridge will ultimately need to be repaired. Board decided to table the proposals received from Blow & Cote and CCS in lieu of TA inquiring about the possibility of a Temporary Bridge from the state and the cost to place it.

Motion made by Steve Bousquet and seconded by Dave Yacovone to direct TA to request from Vermont Department of Transportation the possibility of the use of a temporary bridge to replace the Bridge Street Bridge. Motion approved (5/0)

- ***4th of July Appointment Process- TA and Director of Chamber of Commerce discussed the option of working collaboratively with MACC and Chamber with the Town overseeing the operation.***

Motion made by Todd Yando, seconded by Brian Kellogg to approved the appointment process as presented. Motion Approved. (4/1) Steve Bousquet abstained.

V. NEW BUSINESS

- ***Pavement Cut Request-*** O'Neal "Sonny" Demars requested to cut pavement in the municipal parking lot to install a sprinkler system. Will entail about 2 days of construction. TA discussed the option of asking Sonny to deed easement to Morrisville Water & Light to allow for other businesses to install sprinklers at another time. Will need to check with Water & light.

Motion made by Steve Bousquet, seconded by Todd Yando to approve pavement cut for O'Neal "Sonny" Demars with condition that he deed the easement to Morrisville Water & Light if they are in agreement. Motion approved (5/0)

- ***Police Department Commendations-***

Motion made by Steve Bousquet, seconded by Brian Kellogg to present Commendations to the Police Department as a whole as well as to Ryan Bjerke, Jason Luneau, and Aaron Cochran for the arrest and investigation of the Arson fire that occurred between July and November 2007. Motion approved. (5/0)

VI. TA REPORT

- Highway Department- TA commended the department on a great job with the cleanup of the recent storm.
- Highway department will be doing clean-up at midnight Monday night and will be dumping snow in another location other than the Oxbow.
- T.V equipment to the broadcasting of SB meetings should be installed after the first of year.

- TA talked with Gloria Wing in regards to the Town Clock Alarm installation. They are looking for $1200. For the portion that relates to the Clock itself.
- New Ambulance has been delivered.

VII. SELECTBOARD CONCERNS

- Todd Yando- None
- Steve Bousquet- None
- Shaun Bryer- None
- Dave Yacovone- None
- Brian Kellogg- None

VIII. CONSENT AGENDA

- Approve minutes of previous meetings 12/3/07 and 12/10/07
- Approve & sign warrants
- Approve & sign loan documents

Motion made by Steve Bousquet, seconded by Brian Kellogg to approve Consent Agenda with the addition of the Loan Documents. Motion approved. (5/0)

Motion made by Dave Yacovone, seconded by Steve Bousquet to enter Executive Session at 7:07PM for Personnel Issues to include Town Administrator, Mary Ann Wilson and Chief Richard Keith. Motion approved (5/0)

ADJOURN

On a Motion by Brian Kellogg, seconded by Todd Yando for the Board adjourned their meeting at 8:30PM. Motion passed unanimously (5/0).

Respectfully submitted and filed this 18th day of December 2007.

Erica Reed, Administrative Assistant

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Minutes Approved Date