



SELECTBOARD MEETING OF DECEMBER 12, 2005

Members Present: Shaun Bryer; Chair, Steve Bousquet, Brian Kellogg, Todd Yando, David Yacovone

Department Heads: David Crawford, TA; Bob Melfy, Highway Superintendent; Police Chief Richard Keith; Mark Leonard, Zoning Administrator

Guests: John Bauer, Heidi Krantz, Amy Noyes, Kevin Lane, John Johnson,

Chair Shaun Bryer called the meeting to order at 6:02 PM at the Morrisville Water & Light Facility.

AGENDA CHANGES & ADDITIONS

None

ZONING CHANGES PUBLIC HEARING

Mark Leonard spoke on behalf of the Planning Commission. There were no Board Member concerns.

- Kevin Lane stated he had reservations about the Sub-Division pre-application process being handled solely by the Zoning Administrator instead of the DRB. Kevin felt that it would more beneficial to have more people involved in the entire process from the beginning. Board noted his concerns.
- Steve Rae stated he would appreciate being made aware of thing going on with the DRB as soon as possible.
- Board requested Mark further detail Non-Conforming Use. Mark explained the term and the way it applied to the by-laws.
- Board discussed Internally Illuminated Signs, especially with regard to Copley Hospital. Mark informed the Board that Copley would be exempt, as stated currently in the by-laws. Board also asked if current businesses with illuminated signs would be grandfathered in. Mark stated all were grandfathered in except The Green Dragon and Maynards.

Public Hearing adjourned at 6:29 PM.

GUESTS / PRESENTATIONS

JENNY HYSLOP – *Central Vermont Community Land Trust:*

Motion by Steve Bousquet, seconded by Brian Kellogg to accept CVCLT as a non-profit community organization. Motion passed unanimously.

HEIDI KRANTZ & JOHN JOHNSON – Expansion of Historic District: John presented to Board a map of the Historic District he prepared outlining the current boundary and where boundary should be expanded to. Next step is to create a formal map with completion of Historic District boundary in April 2006.

Motion by Steve Bousquet, seconded by Brian Kellogg to approve the concept of enlarging the Historic District. Motion passed unanimously.

EXECUTIVE SESSION:

On a Motion by Brian Kellogg, seconded by Steve Bousquet, the Board entered Executive Session at 7:00 PM for the purpose of personnel and legal issues with the Morristown Rescue Squad, allowing Town Administrator; David Crawford and Administrative Assistant; Lisa Laughlin to remain. Motion passed unanimously.

On a motion by Steve Bousquet, seconded by David Yacovone the Board moved out of Executive Session at 7:50 PM.

NEW BUSINESS

CONSIDERATION & ADOPTION OF ZONING BY-LAW AMENDMENTS: Board further discussed concerns over internally illuminated signs.

Motion by Steve Bousquet, seconded by David Yacovone to send by-law amendments back to Planning Commission with comments for further review and revision. Motion passed unanimously. Dave to draft a letter to the planning Commission.

HIGHWAY BUDGET REVIEW: Dave gave overview and noted areas within the budget he felt needed to be addressed. Board reviewed budget line items section by section and addressed further areas of concern. Brief discussion held over building maintenance at Town Garage.

PLEASANT VIEW CEMETERY: It was the consensus of the Board to continue with regular meeting directly after Board Retreat on Tuesday December, 20. Meeting will begin at 3:30 PM at Hilary's Restaurant. Lisa to notify attendees of change.

TOWN ADMINISTRATORS REPORT

Dave gave overview of events of past two weeks. Met with George Cormier of LSSU who agreed not to print School portion of Town Report out of Town. It was also agreed that the audit will not be included in the Town Report. Hearthstone pleased to hear things with sewer are progressing and will be having expansion talks this week. Lee Dore will be attending the next MCC meeting.

CONSENT AGENDA

Motion by Steve Bousquet, seconded by Brian Kellogg to pass the Consent Agenda. Motion passed unanimously.

Items included in Consent Agenda:

- Minutes of 11/28/05.
- Warrants of 12/12/05.
- Acceptance of Monthly Budget Report.

- Approval of Listers Errors & Omissions Report.
- Communications Included: Reminder of SB meeting notice for 12/20, Preserve America Letter, Tax Credit Award Letters (2), Notice of State Land Purchase on Kenfield Brook, VT DLC Liquor License Violation & Suspension, Notice of Act250 Application for Verizon Cell Tower.

On a Motion by David Yacovone, seconded by Steve Bousquet, the Board entered Executive Session at 9:25 PM for the purpose of discussing personnel and legal issues, allowing Town Administrator; David Crawford to remain. Motion passed unanimously.

On a motion by Steve Bousquet, seconded by David Yacovone the Board moved out of Executive Session at 9:40 PM.

ADJOURN

On a motion by David Yacovone, seconded by Todd Yando the Board adjourned their meeting at 9:45 PM. Motion passed unanimously.

Respectfully submitted and filed this 16th day of December 2005.

Lisa Laughlin; *Administrative Assistant*

Minutes Approved

Date