SELECTBOARD MEETING OF December 10, 2012

Members Present: Brian Kellogg, Mickey Smith, Bob Beeman Min Cote, and Steve Rae.

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police Carol Bradley, Finance Director and Mary Ann Wilson, Town Clerk Treasurer.

Guests: Tina Sweet, Graham Govoni, Chris Ransom, Mr. & Mrs Randall.

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

I. AGENDA CHANGES ADDITIONS

1.Delete discussion on 182 Upper Main street
2. Tricia Follert VT Home Energy Challenge.

II. COMMUNITY CONCERNS

1. None

III. NEW BUSINESS

1. Refinance Bridge Street Bridge- Steve Rae had asked Mary Ann and Carol to look at refinancing the Bridge Street Bridge Loan. Community National Bank is offering a new rate of 2.52% with two options. Option #1 would be to refinance existing loan to a 15 year note at 2.52% which would increase the payment by $24.96 but would cut down the term from 17.5 years to 15 years, for a total savings of $207,500. Option #2 would be to refinance the existing loan at our existing term of 17.5 years at 2.5% which would reduce the payment from $41,658.04 to $36,786.00 for a total savings on $170,500. Selectboard agreed that option #1 seems to be the most logical as it has the most savings.

Motion made by Min Cote, seconded by Bob Beeman to refinance the Bridge Street Bridge loan as presented in option #1. Motion approved. (5/0)

Motion made by Steve Rae, seconded by Mickey Smith to recognize and thank Mary Ann Wilson, Town Treasurer and Carol Bradley, Finance Director which both contributed to making the refinance of the Bridge Street Loan Possible. This effort will result in significant savings for Morristown. Motion approved (5/0)

2. **Discuss & Approve Recreation Goals-** Selectboard reviewed the recreation goals as presented. They seem to overlap with the Conservation Commission goals. The Selectboard would like to see the Recreation Commission and Conservation Commission work together on the goals and come back to the board with a revised set of goals.

3. Lamoille View Lease-It seems the Town holds glebe lands on the site of the Lamoille View Apartments. Dick Sargent the Towns attorney has suggested we convey the lease to the Lamoille Housing Partnership. Graham Govoni explained that this is a lease that has been conveyed and deeded since 1885. The Town would not be losing anything by conveying this lease to the Lamoille Housing Partnership. All expenses would be paid by Lamoille Housing. The Town would still need to go through the process of notifying the public of the lease conveyance.

Motion made by Bob Beeman, seconded by Steve Rae to convey the glebe lands to the Lamoille View Limited LLC. Motion approved. (5/0)

4. Errors & Omissions- discussed Errors and Omissions as presented. Selectboard had questions on the non taxed portion listed as Morrisville Water & Light and would like further clarification of the difference. Will table until the December 17th meeting.

5. **Structures Grant**- This is an amended grant for the Cady's Falls Bridge. This would bring the total received from the State of Vermont for the Structures Grant to $175,000 the max amount allowed for this type of grant.

Motion made by Min Cote, seconded by Bob Beeman to sign the amended structures grant. Motion approved. (5/0)

6. **Appoint Selectboard Member to Sign Warrants-** Bob Beeman elected to sign the warrant on December 21, 2012.

Motion made by Min Cote, seconded by Mickey Smith to appoint Bob Beeman to sign warrants on December 21, 2012. Motion approved. (5/0)

7. **Budget Wage Discussion-** We are currently working with the Police Union to change the COLA reading from April to November but for budgeting purpose we will use the April reading. The staff has estimates a 2% COLA for budget purposes.

8. Vermont Energy Challenge- Tricia is currently working with LCPC and the Energy Committee on raising awareness on energy savings for homeowners. Just wanted to give brief overview and get the Selectboards blessing. Selectboard agrees that it is a great cause keep up the good work.

IV. OLD BUSINESS

1.None

V. BOARD OF LIQUOR CONTROL

1. None

VI. TA REPORT

- Alan Robertson will be at the January 7th meeting to discuss options of in-kind services to help construct this corridor of the Lamoille Valley Rail Trail.
- We will have a budget overview discussion on Dec. 17th at 6PM.
- Still working on the Harrel Street light. The State has finally admitted that it is not installed correctly. They will be installing another light for the office building across from Harrel St. and will move the stop bars back. They said it would take them about 3 months to fix the problem and install the light.

VII. SELECTBOARD CONCERNS

Min Cote
- None

Bob Beeman
- None

Steve Rae
- Missing the December 3, 2012 budget workshop minutes.

Mickey Smith
- None

Brian Kellogg
- None

VIII. CONSENT AGENDA

1. Approve Minutes of 11-26-2012
2. Approve & Sign Warrants

Motion made by Min Cote seconded by Mickey Smith to approve consent agenda. Motion approved. (5/0)

Motion made by Min Cote, seconded by Mickey Smith to adjourn at 7:00PM. Motion approved (5/0)

Respectfully submitted and filed this 11th Day of December, 2012
Erica Allen, Clerk

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