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MORRISTOWN

SELECTBOARD MEETING OF DECEMBER 06, 2005
Joint Meeting of Selectboard, Planning Commission & Village Trustees

Members Present: Shaun Bryer; Chair, Brian Kellogg, Steve Bousquet, David Yacovone, Todd Yando, Bill Henchey, Bill Rossmassler, David Crawford, Heidi Krantz, Mark Leonard, John Meyer, Scott Corse, Richard Duda, Andrew Volansky, Dana Wildes, Steve Berson.

Guests: Amy Noyes

OPENING REMARKS: Heidi Krantz passed out the Agenda and the Summary of Sewer Analysis, while giving an overview of the project and how it came to be at this phase. Introduction of all people present.

Bill Rossmassler: Gave background as to how project came to be where it is today. Approached to do build-out analysis and asked Planning Commission update everyone with their thought process and what recommendations they had come up with. He also stated it was the goal of the sewer system to encourage growth in certain areas of Morrisville.

Mark Leonard: Reviewed the letter written to the Selectboard and Village Trustees from the Planning Commission concerning their thoughts and ideas. The letter explained the Business Office park and where the Planning Commission envisioned the sewer line extending originally in 1998. Mark also brought for discussion the fact that the Planning Commission was interested in encouraging growth around Harrell Street by Hearthstone or in the Cady's Falls areas.

Bill Henchey: Clarified that it was the hope and expectation of the Planning Commission that Hearthstone would apply and be accepted onto the sewer system before this project came to fruition and then the entire area would not have to be done.

Steve Bousquet: Stated he had concerns with the boundary not including Hearthstone or the Engine house as they are both prime parcels which could bring more jobs to the community.

Dana Wilder: Voiced his concerns over having Hearthstone apply for sewer and ultimately be accepted but then when running lines out to the property having to by-pass properties telling them they can not connect.

There was further discussion between Dana and Bill regarding this particular concern.

Mark Leonard: Hearthstone becoming connected to the sewer and how that would be paid for was a concern of all parties and Mark stated that the assumption was that Hearthstone would have to pay to be connected to the sewer and it would not be paid for with "Public Money".

Scott Corse: Stated he shared the Trustees position and comments and fully supports the project and noted it will bring jobs to the area. He said the project is in the community's best interest.

Mark Leonard: Discussed areas outside the TSSA boundaries and gave some examples.

Dana Wilder: Expressed Trustees desire to sell the extra capacity.

Scott Corse: Reviewed the hand-out regarding possible reimbursements. Scott also reviewed lines currently owned by Howard Manosh. Discussion was held concerning privately owned lines that could be turned over to the Town even though they were not purchased with Town money. There could be some possible reimbursement to the owner as additional incentive.

Bill Rossmassler: Continued discussing with Dana Wilder where TSSA lines should be. Dana expressed his desire to expand the TSSA boundary.

John Meyer: Continued along with discussion of boundaries.

David Yacovone: Questioned if the lines had to geared more residential vs. commercial or if they could be worked in together in some way as equally important.

Shaun Bryer: Expressed the Selectboards' concerns in wanting capacity to be available in case a large business does come in to Town and they are able to have the capacity readily available and in place.

Brian Kellogg: Stated that as a Selectboard member he personally did not feel comfortable telling the Village Trustees how to run their business and that he felt the same as a Village voter as well.

Bill Rossmassler: Asked the Selectboard if after hearing the Trustees if they felt progress was being made and what the feelings were. There was discussion between the Selectboard and the Trustees regarding allocation and initial charges as well as the Village Trustees comments on the TSSA.

A master list was made outlining areas of agreement as well as areas of concern:

Agreement:
Line extension policy.
Minimum boundary to include (Ind3, Com, up to ATR, Bop).
Hearthstone & Engine House should be serviced.

Concern:
Inclusion of entire Ind2 (including existing businesses /aquafer exempt).
Inclusion of Com at NW of Atr.
Contiguous parcel inclusion.
Ability for Village to sell extra capacity.
How is it paid for?
Agreement on plant extension.

More discussion was held by all parties concerning the boundary of the TSSA.

Dana Wilder: Suggested that Bill Rossmassler draft a first-round drawing for further discussion.

Bill Rossmassler: Mentioned there is still an offer on the table from Smart Growth to be a third (3^{rd}) party facilitator when and if this project goes out to the public.

Consensus of Selectboard and Village Trustees to create a rough draft as well as work on hammering out the agreement and further details. Heidi Krantz and Bill Rossmassler will do a synopsis for all three boards to review.

It was agreed that there will be another joint meeting in February to include all members from all three Boards. It was also agreed the session went much better with everyone present, as opposed to working with a representative from each Board.

ADJOURN

Joint meeting was adjourned at 8:32 PM.

Respectfully submitted and filed this 9th day of December, 2005.

Lisa Laughlin; Administrative Assistant

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Minutes Approved Date