State of Vermont — Chartered in 1781

MORRISTOWN

SELECTBOARD MEETING OF NOVEMBER 30, 2009

Members Present: Brian Kellogg, Todd Yando, Dave Yacovone and Min Cote.

Department Heads: Dan Lindley, TA; Carol Bradley, Finance Director; Bob Melfy, Highway Superintendent; Richard Keith, Chief of Police; and Joyce Lanpher, Operational Lead.

Guests: Tina Sweet, Alex Jump, Tim Lyberger, Chris Ransom, Amy Noyes, JB McKinley, Sue Sargent, John Meyer, Jesse Roman, Kelly Connelly, Ed Cote. Eugene Dambach and Ruth Brown.

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

I. Agenda Changes, Announcements & Additions

1. None

II. BUDGET REVIEW

1. **Rescue Budget-** - discussed call coverage as an additional line item in the 10/11 budget. There is an additional stipend that volunteers get if they have all ready covered a shift. Reviewed revenues, expenses. Cleaning expenses has increased; we now have a professional cleaning service cleaning the rescue building. The FY 08/09 actual budget was $46,000 less than this year, SB would like a spread sheet breakdown of what has increased.
2. **Library Budget-** The library is asking for $10,000 more from the Town due to the endowment fund not producing as much interest income as it has in the past. They have decreased their expenses to offset the $01,000, and their wages are down $10,000 due to not having a Children's Librarian. The Library is planning to begin construction on the new addition in the spring. They don't have enough to finish the project so it will be just a shell until more funds are available.
3. **Recreation Budget-** reviewed revenue and expenses. Why does the Whale's Tale cost seem higher? The admission and transportation is now combined on the same budget line instead of separately Also discussed the ox bow scheduling. Guy Shane is no longer at LARC and he was responsible for the scheduling. Heidi is checking on this and it will probably come back to the administration office. Chris Ransom also mentioned some benches for the Oxbow.
4. **Fields & Parks-** brief discussion on unemployment rates for seasonal employee. It may be more cost effective to have the employee work year round. This will need to be added to an agenda and discussed again.

III. NEW BUSINESS

1. **Lamoille Regional Solid Waste Management District-** discussed appointment possibilities. Min Cote suggested we nominate Frank Lamphier as he had expressed interest last time we needed a representative. Dave Yacovone mentioned that due to the situation with the Board of Supervisors that we shouldn't be too hasty. Todd mentioned that there is a meeting coming up December 8, 2009 and we should be represented at the meeting. The other option the

Selectboard discussed was to appoint Selectboard member. At this time none of the Selectboard members have the time to sit in on the Supervisory Board.

Min Cote nominated Frank Lamphier, seconded by Dave Yacovone as Morristown Representative to the LRSWMD Board of Supervisors. Motion approved. 3/1 Brian Kellogg Abstained.

Dave Yacovone left the meeting to attend another meeting.

2. **Request for Naming a Private Road-** Joan Salvas has requested to name a private road as part of a development she owns off the Walton Road. Requested name is Deerfield Hills.

Motion made by Todd Yando, seconded Min Cote to approve request from Joan Salvas to name private road Deerfield Hills. Motion approved. (3/0)

3. **Change Order for Paving-** Change order for paving Bridge Street from the Bijou corner to Brooklyn Street corner and also by Guys Farm and Yard, for a total cost of $71, 704.50

Motion made by Min Cote, seconded by Todd Yando to approve Change order for Paving for the Bridge Street Bridge Project. Motion approved. (5/0)

4. **Randolph Road Speed Limit-** there was a concern expressed about no speed limit signs on Randolph Rd. from the Stowe line north to the Stancliff Road. Richard checked on this and found that there are no speed limit signs at all from the Stowe line north to the village limits: about 5miles. Since this road is not part of the ordinance it would require doing a traffic study/ survey. This will require at least 20 man hours depending on if we want to do just the 1.5 miles for Randolph Rd. to Stancliff or if we want to do the whole 5 miles. The Board agreed that we should do the whole 5 miles; Richard will work on this and bring back data and a recommended speed in the spring.

IV. TA REPORT

1. The Bridge sidewalk construction is almost complete. Detour lights and signs were taken down last Wednesday.
2. Working on Hearthstone sewer line extension. Dan and Art Sanborn are working together to come up with other funding besides the State.

1. **SELECTBOARD CONCERNS**
   Brian Kellogg- None
   Todd Yando –None
   Min Cote- None

2. **CONSENT AGENDA**
   1. Approve Minute of 11/16/09 & 11/30/09
   2. Approve & Sign Warrants

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

3. **ADJOURN**

Motion made by Bob Beeman, seconded by Min Cote to adjourn meeting at 8:05PM. Motion approved. (3/0)

Respectfully submitted and filed this 1st day of December
Erica Reed, Administrative Assistant

Please note that all minutes are in draft form unless otherwise stated.