



SELECTBOARD MEETING OF NOVEMBER 28, 2011

Members Present: Brian Kellogg, Min Cote, Dave Yacovone, Mickey Smith.

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police ; Roland Bovin.

Guests: Leon Whitcomb & Rhoda Bedell.

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

I. AGENDA ADDITIONS/ CHANGES /ANNOUNCEMENTS

- Add Sign and Approve Library VCDP Grant to Old Business

II. COMMUNITY CONCERNS

III. NEW BUSINESS

1. Approve & Sign Zoning and Subdivision Bylaw Resolution

Motion made by Min Cote, seconded by Mickey Smith to approve Zoning & Subdivision Bylaw Resolution. Motion approved. (4/0)

2. Miller Bridge Road Discussion- The Selectboard needs to decide if they want to throw up the whole road or just a part of it as is outlined in the map from AOT so that the State can move forward with the design process of the Bypass. Roland and Leon had discussed a turnaround spot for the plow truck if the Select board should decide to throw up part of the road and keep a portion of it as a Town Road and came up with a solution. There would need to be an easement from Leon to the Town to allow the Town to push snow onto his property.

Motion made by Dave Yacovone, seconded by Mickey Smith, at a future time coordinated with the construction of the Route 100 Alternate Truck Route, to discontinue a portion of Miller Bridge Rd as depicted in map design number 92A and retain portion of Miller Bridge Road that services current residents provided an easement is granted by Leon Whitcomb to the Town of Morrystown. Motion approved. (4/0).

IV. OLD BUSINESS

VCP Grant Resolution for Library- We have received the grant resolution for the Selectboard signature and to authorize Dan to act as the grant administrator.

Motion made by Dave Yacovone, seconded by Min Cote to accept the VCDP grant resolution for the library and to authorize Dan to be the grant administrator. Motion approved. (4/0)

IV. TA REPORT

- Expansion in the industrial park- Butternut Farms is adding an addition 30,000 sq ft. addition, Concept 2 expanded their Solar Ray and Alpine Snowguards is almost finished with their addition.
- Hockey Team has disbanded so there will be no more professional Hockey Teams. Does the Selectboard still want to move forward with the lights on Lower Bridge Street? Yes since it is in the budget SB agreed they might as well move forward with installing the lights.
- AOT is moving forward with purchase of land for the bypass. They are still planning to start construction next spring.
- Received proposed County Budget. It is up 13%. The main reason for the increase is replacement of windows.
- Resident from Churchill Rd. has asked if the Town can plow the road. He was under the impression that it was a public road and the Town would plow it. It is a public road but it is part Class 3 and part Class 4 and he lives on the Class 4 end.

V. SELECTBOARD CONCERNS

Min Cote- Visited the Highway Garage. Roland took him on a tour of the equipment, sand shed and look at where a pole barn might be able to be located.

Dave Yacovone-None

Bob Beeman- Not Present November 28th

Mickey Smith- Need to be thinking of what we will need to do with Stafford Ave. once the Bypass goes through as it is not designed to handle a lot of traffic.

Brian Kellogg- Is the tree at the cemetery been taken care of? Roland said that Mike and his crew did take care of it.

VI. CONSENT AGENDA

1. Approve Minutes of 11-18-2011.
2. Approve & Sign Warrants

Motion made by Dave Yacovone, seconded by Min Cote to approve consent agenda as Presented. Motion approved. (4/0)

Motion made by Dave Yacovone, seconded by Min Cote to adjourn meeting at 6:45PM. Motion approved. (4/0)

Respectfully submitted and filed this 29th day of November, 2011
Erica Reed, Administrative Assistant

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